



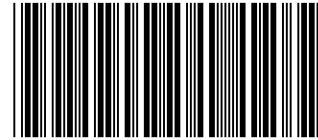
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Companies House
— for the record —

Annual Return

Company Name: FREEPRIME LIMITED

Company Number: 05575803



XDHZ3WQF

Received for filing in Electronic Format on the: 28/01/2008

Company Details

Period Ending: 27/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 KING WILLIAM STREET
LONDON
EC4N 7TW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRACY ELIZABETH KEILL

Address: 'VERANDAH HOUSE'
8 POKIOK ROAD
SMITH'S
BERMUDA FL05

Director 1:

Name: TRACY ELIZABETH KEILL
Date of Birth: 30/06/1957
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 'VERANDAH HOUSE'
8 POKIOK ROAD
SMITH'S
BERMUDA FL05

Director 2:

<i>Name:</i>	STEPHEN RICHARD MORLEY-HAM	<i>Address:</i>	8 CRICHEL MOUNT ROAD POOLE DORSET UNITED KINGDOM BH14 8LT
<i>Date of Birth:</i>	18/01/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/09/2007

Name: **PRIMARY GROUP (UK) LIMITED**

Address: **10 KING WILLIAM STREET
LONDON EC4N 7TW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**