



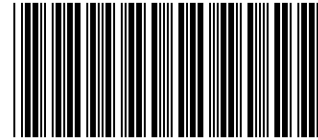
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: M-BIZ GLOBAL COMPANY LIMITED

Company Number: 05593794



XY154UHG

Received for filing in Electronic Format on the: 08/11/2007

Company Details

Period Ending: 14/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KBC EXCHANGE
12-50 KINGSGATE ROAD
KINGSTON
SURREY
KT2 5AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PREISKEL & CO LLP

Address: 8-10 NEW FETTER LANE
LONDON EC4A 1RS

Director 1:

Name: HYONG SUK KIM
Date of Birth: 04/09/1971
Nationality: KOREAN
Occupation: BUSINESS MAN

Address: 44 BRAMBER HOUSE
ROYAL QUARTER SEVEN KINGS
WAY
KINGSTON UPON THAMES
SURREY KT2 5BU

Director 2:

| | | | |
|-----------------------|------------------------|-----------------|--------------------------|
| <i>Name:</i> | CHOI SEONG YONG | <i>Address:</i> | 911 HANSBILL 836 |
| <i>Date of Birth:</i> | 13/03/1962 | | YEOKSAM-DONG |
| <i>Nationality:</i> | KOREAN | | KANGNAM-GU |
| <i>Occupation:</i> | DIRECTOR | | SEOUL 135-080 |
| | | | REPUBLIC OF KOREA |

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 | 80000 | GBP80000 |
| TOTALS | 80000 | GBP80000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40801 ORDINARY Shares held as at 14/10/2007

| | |
|-----------------|---------------------------------------|
| <i>Name:</i> | M-BIZ KOREA CO LTD |
| <i>Address:</i> | 5TH FLOOR KMIT VENTURE TOWER |
| | 829-1 YEOKSAM-DONG, KANGNAM-GU |
| | 135080 SEOUL |
| | SOUTH KOREA |

Shareholding 2:

15200 ORDINARY Shares held as at 14/10/2007

| | |
|-----------------|--------------------------------------|
| <i>Name:</i> | SEONG YONG CHOI |
| <i>Address:</i> | 911 HANSBILL 836 YEOKSAM-DONG |
| | KANGNAM-GU SEOUL |
| | SOUTH KOREA 135080 |

Shareholding 3:

10000 ORDINARY Shares held as at 14/10/2007

Name: **CHUN-JA OH**

Address: **101-1101 HAN KOOK APT
UNAM-DONG, BUK-GU
GWANGJU
SOUTH KOREA**

Shareholding 4:

9999 ORDINARY Shares held as at 14/10/2007

Name: **CHUN-KYU LEE**

Address: **104-601 DAESUNG SARANG APT, 232
MAEGOK-DONG, BUK-GU
GWANGJU
SOUTH KOREA**

Shareholding 5:

4000 ORDINARY Shares held as at 14/10/2007

Name: **MOON HWA LIM**

Address: **365-8 JUNGANG-DONG, WONJU-SI
GANGWON-DO
SOUTH KOREA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**