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— for the record ——

Annual Return

Company Name: GETMEFINANCE.COM LIMITED

Company Number: **05663618**

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Company Details

Period Ending: 29/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6521

6522

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

6 LANGWYTH ROAD

BURNLEY LANCASHIRE

BB10 3JX

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CATHERINE NICOLA CUNLIFFE Address: 104 TOTTINGTON ROAD

HARWOOD BOLTON

LANCASHIRE BL2 4BJ

Director 1:

Name: MICHAEL JOHN EMERSON Address: 104 TOTTINGTON ROAD

CUNLIFFE HARWOOD

Date of Birth: 25/01/1946 BOLTON

Nationality: BRITISH LANCASHIRE BL2 4BJ

Occupation: RETIRED

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/12/2007

Name: MYLES ANDREW CUNLIFFE

Address: 6 LANGWYTH ROAD

BURNLEY

LANCASHIRE BB10 3JX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/01/2008 Authenticated: Yes (E/W)