

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/03/2009

Company Name: ONLY CONNECT UK

Company Number: 05848399

Company Details

Period Ending: 16/06/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Pricipal Business Activities:

SIC codes:

9231

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

32 CUBITT STREET LONDON WC1X 0LR

Details of Officers of the Company

Company Secretary 1:

Name: ABIGAIL FETTES DEACON Address: 41 WELBECK STREET

LONDON W1G 8EA

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: DANIEL RAYNE KRUGER Address: 41 C/O GRIFFIN STONE MOSCROP &

CO

41 WELBECK STREET

LONDON W1G 8EA

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 23/10/1972 Nationality: BRITISH Occupation: POLITICAL ADVISOR

Authorisation

Authoriser Designation: secretary Date Authorised: 17/03/2009 Authenticated: Yes (E/W)