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Annual Return

Company Name:

IT THERAPY LTD

Company Number:

05881522

Received for filing in Electronic Format on the: 30/07/2007

Company Details

Period Ending: 19/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5245

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

GEORGE HOUSE

GEORGE STREET

HULL

HU1 3AU

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NIGEL JOHN PENTON

Address: 3 SPINNEY WAY

WALKINGTON

BEVERLEY

NORTH HUMBERSIDE HU17 8TU

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: IAN ROBERT MICHAEL EDWARDS

08/07/1954

BRITISH

Address:

FENNS FARM FENNS LANE

WEST END

WOKING

COMPANY DIRECTOR

SURREY GU24 9QF

Director 2:

Name: HUGH JOHN HARVEY Address: RED LODGE

Date of Birth: 16/10/1959 GRAEMESDYKE ROAD

Nationality: BRITISH BERKHAMSTED

Occupation: COMPANY DIRECTOR HERTFORDSHIRE HP4 3LZ

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 19/07/2007, 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 19/07/2007

Name: INSTANT COMPANIES LIMITED

Address: 1 MITCHELL LANE

BRISTOL

ENGLAND BS1 6BU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/07/2007 Authenticated: Yes (E/W)