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Annual Return

Company Name:

CROSSDAEMON LTD.

Company Number:

05902678

Received for filing in Electronic Format on the: 14/08/2007

YII40835

Company Details

Period Ending: 10/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7221

7222

Registered Office:

Register of

Register of Debenture

Members Address: Holders Address:

11 MURRAY STREET,

CAMDEN

Address:

LONDON GREATER LONDON

NW1 9RE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SANDRA NOLLE Address: 94 DEYNCOURT GARDENS

UPMINSTER

ESSEX RM14 1DQ

Director 1:

Occupation:

Name: GREGORY NOLLE Address: 94 DEYNCOURT GARDENS

Date of Birth: 19/03/1985 **UPMINSTER**

Nationality: BRITISH ESSEX RM14 1DQ

Electronically Filed Document for Company number: 05902678

DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/08/2007

Name: GREGORY NOLLE

Address: 94 DEYNCOURT GARDENS

UPMINSTER

ESSEX

UNITED KINGDOM RM14 1DQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/08/2007 Authenticated: Yes (E/W)