



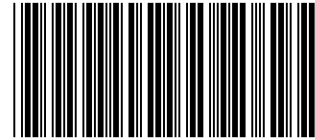
Companies House
— for the record —

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Annual Return

Company Name: **MDA STRATEGIES LIMITED**

Company Number: **05945249**



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Received for filing in Electronic Format on the: **06/11/2007**

Company Details

Period Ending: **25/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

**CRAVEN HOUSE
121 KINGSWAY
LONDON
WC2B 6PA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	KENNETH JEFFERY ALLWRIGHT	<i>Address:</i>	C/MORCUERA 28 SOTO DE VINUELAS TRES CANTOS MADRID SPAIN 28760
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Director 1:

<i>Name:</i>	ALBERTO DORREGO DE CARLOS	<i>Address:</i>	C/ PRINCIPE DE VERGARA 221, 2* MADRID SPAIN 28016
<i>Date of Birth:</i>	29/07/1965		
<i>Nationality:</i>	SPANISH		
<i>Occupation:</i>	LAWYER		

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, 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 25/09/2007

Name: **KENNETH ALLWRIGHT**

Address: **28 C/MORCUERA
TRES CANTOS
MADRID
MADRID
SPAIN 28760**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**