



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6EO04Y7**

*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **THE EXPERIENCE AGENCY LIMITED**

*Company Number:* **06390815**

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### *Company Details*

*Period Ending:* **04/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**AUDLEY HOUSE 13  
PALACE STREET  
LONDON  
SW1E 5HX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL NICHOLAS HAKE**

*Address:* **29 DUNKLEYS WAY  
TAUNTON  
SOMERSET  
TA1 2LX**

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*Director 1 :*

*Name:* **DAVID HENRY GRIFFIN**

*Address:* **THE COURT HOUSE HAM CREECH ST  
MICHAEL  
TAUNTON  
SOMERSET  
TA3 5NZ**

*Date of Birth:*

**12/02/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 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 04/10/2008**

*Name:*

**GRAHAM STEVENS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/11/2008**

*Authenticated:* **Yes (E/W)**