



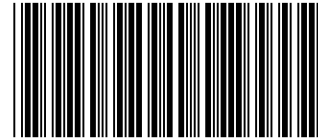
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **PROODLE LIMITED**

*Company Number:* **03465170**



X5XYWVMA

*Received for filing in Electronic Format on the:* **19/12/2007**

### Company Details

*Period Ending:* **13/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**FIELD HOUSE  
72 OLDFIELD ROAD  
HAMPTON  
MIDDLESEX  
TW12 2HQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **MICHAEL NORMAN RYDEN**

*Address:* **18 PARK GATE  
MOUNT AVENUE  
EALING  
LONDON W5 1PX**

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*Director 1:*

*Name:* **MR GEOFFREY THOMAS  
HARRIS**

*Date of Birth:* **05/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Address:* **2 DRAKE ROAD  
CHAFFORD HUNDRED  
GRAYS  
ESSEX  
UNITED KINGDOM RM16 6PP**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 13/11/2007**

**2 Disposed of in period on 13/11/2007**

*Name:* **MARKET ASSESSMENT PUBLICATIONS LTD**

*Address:* **FIELD HOUSE  
72 OLDFIELD ROAD  
HAMPTON  
MIDDLESEX TW12 2HQ**

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### Shareholding 2:

**2 ORDINARY Shares held as at 13/11/2007**

*Name:* **BISNODE LIMITED**

*Address:* **FIELD HOUSE  
72 OLDFIELD ROAD  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM TW12 2HQ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**