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Annual Return

Company Name:

INTERCONNECTED LIMITED

Company Number:

03468598

Received for filing in Electronic Format on the: 02/12/2006

Company Details

Period Ending: 19/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8042

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

UNIT 40 CARIOCCA BUSINESS CARIOCCA BUSINESS PARK Not Applicable

PARK 2 SAWLEY ROAD MANCHESTER

MANCHESTER M40 8BB

M40 8BB

Details of Officers of the Company

Company Secretary:

Name: EAC (SECRETARIES) LIMITED Address: SUITE 72 CARIOCCA BUSINESS

PARK

2 SAWLEY ROAD

MANCHESTER M40 8BB

Director 1:

Name: OLIVIER FREDERIC Address: 4 RUE DURAND

GOUIRAND MONTPELLIER

Date of Birth: 31/03/1967 FRANCE 34000 Nationality: AMERICAN

Occupation: LINGUISTIC CONSULTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/11/2006

Name: OLIVIER FREDERIC GOUIRAND

Address: 6 RUE BASTIDE RES. LE MAJESTIC APT. 25

MONTPELLIER

34000 FRANCE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/12/2006 Authenticated: Yes (E/W)