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Annual Return

Company Name:

VIBS LIMITED

Company Number:

03558519

Received for filing in Electronic Format on the: 02/05/2007

Company Details

Period Ending: 25/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

C/O MILLS & REEVE 1 ST JAMES COURT

WHITEFRIARS

NORWICH

NORFOLK

NR3 1RU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

M&R SECRETARIAL SERVICES Name:

LIMITED

112 HILLS ROAD Address:

CAMBRIDGE

CAMBRIDGESHIRE CB2 1PH

THE HYTHE, LITTLE DOWNHAM

CAMBRIDGESHIRE CB6 2DT

Director 1:

Name: IR THEODORUS

Address: **HYTHE BARN**

FRANCISCUS DOMINICUS

ELY

HUBERTUS DE BOCK

Date of Birth: 24/03/1962

Nationality: **DUTCH** Occupation: **COMPANY DIRECTOR**

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 25/04/2007, 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 25/04/2007

Name: THEODORUS FRANCISCUS DOMINICUS HUBERTUS DE BOCK

Address: HYTHE BARN

THE HYTHE LITTLE DOWNHAM

ELY

CAMBRIDGESHIRE CB6 2DT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/05/2007 Authenticated: Yes (E/W)