



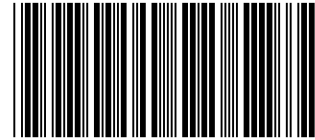
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MBELISH.COM LIMITED**

*Company Number:* **04218138**



XHR6GFGM

*Received for filing in Electronic Format on the:* **16/05/2006**

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*Company Details*

*Period Ending:* **16/05/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7499**

**7415**

*Registered Office:  
Address:*

**FIFTH FLOOR CLEMENTS  
HOUSE  
14-18 GRESHAM STREET  
LONDON  
EC2V 7JE**

*Register of  
Members Address:*

**.  
AT REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **S & J REGISTRARS LIMITED**

*Address:* **5TH FLOOR CLEMENTS HOUSE  
14/18 GRESHAM STREET  
LONDON EC2V 7JE**

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*Director 1:*

*Name:* **GILES HUDSON**

*Date of Birth:* **21/02/1972**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **27 WENTWORTH GRANGE  
WINCHESTER  
HAMPSHIRE SO22 4HZ**

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Director 2:

Name: **GAVIN UDALL**  
Date of Birth: **10/01/1962**  
Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

Address: **SUMMER LODGE  
ROMSEY ROAD, WHITEPARISH  
SALISBURY  
WILTSHIRE SP5 2SD**

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Director 3:

Name: **EDWARD UFLAND**  
Date of Birth: **28/09/1969**  
Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

Address: **5 LAUREL COURT  
9 SAINT MARYS AVENUE  
LONDON N3 1SW**

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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>1500</b>	<b>GBP1500</b>
<b>TOTALS</b>	<b>1500</b>	<b>GBP1500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1500 ORDINARY Shares held as at 16/05/2006**

Name: **ITW LIMITED**

Address: **ADMIRAL HOUSE  
ST LEONARDS ROAD  
WINDSOR SL4 3BL**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **16/05/2006** Authenticated: **Yes (E/W)**