



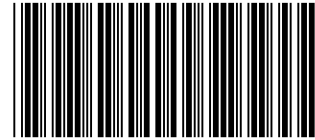
Companies House
— for the record —

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Annual Return

Company Name: **MBELISH.COM LIMITED**

Company Number: **04218138**



XKKJ97AA

Received for filing in Electronic Format on the: **26/07/2005**

Company Details

Period Ending: **16/05/2005**

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

Principle 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

Details of Officers of the Company

Company Secretary:

Name: **S & J REGISTRARS LIMITED**

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

Director 1:

Name: **GILES HUDSON** *Address:* **27 WENTWORTH GRANGE**
Date of Birth: **21/02/1972** **WINCHESTER**
Nationality: **BRITISH** **HAMPSHIRE SO22 4HZ**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **GAVIN UDALL** *Address:* **SUMMER LODGE**
Date of Birth: **10/01/1962** **ROMSEY ROAD, WHITEPARISH**
Nationality: **BRITISH** **SALISBURY**
Occupation: **ACCOUNTANT** **WILTSHIRE SP5 2SD**

Director 3:

Name: **EDWARD UFLAND** *Address:* **5 LAUREL COURT**
Date of Birth: **28/09/1969** **9 SAINT MARYS AVENUE**
Nationality: **BRITISH** **LONDON N3 1SW**
Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	1500	GBP1500
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2005, 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 16/05/2005

450 Disposed of in period on 31/01/2005

Name: **B E HJALMARSSON**

Address: **ALOHA PUERLO 40**
NEUVA ANDALUCLA
MALAGA 29660

Shareholding 2:

0 ORDINARY Shares held as at 16/05/2005

450 Disposed of in period on 31/01/2005

Name: **COLIN JOHNSTON**

Address: **1 HILLHEAD COTTAGE
GIRSIDE BURNOPFIELD
NEWCASTLE UPON TYNE NE16 6AB**

Shareholding 3:

0 ORDINARY Shares held as at 16/05/2005

150 Disposed of in period on 31/01/2005

Name: **M MITCHELL**

Address: **VILLA LES MIGUEL
LOTE 15 SESMARIAS CARVOEIRO
8400 ALGARVE**

Shareholding 4:

0 ORDINARY Shares held as at 16/05/2005

450 Disposed of in period on 31/01/2005

Name: **ROTLON AB**

Address: **EKLUNDAVAGEN 31 ,
70217 OREBRO
SWEDEN**

Shareholding 5:

1500 ORDINARY Shares held as at 16/05/2005

Name: **ITW LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2005** *Authenticated:* **Yes (E/W)**