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— for the record ——

Annual Return

Company Name: EXIT 03 LIMITED

Company Number: **04920887**

Received for filing in Electronic Format on the: 22/01/2008



Company Details

Period Ending: 03/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

20 GLENBROOK SOUTH OAKWOOD

ENFIELD MIDDLESEX EN2 7HO At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FIONA MCAUGLAN Address: 30 MAUDE HOUSE

ROPLEY STREET LONDON E2 7RY

Director 1:

Name: MARCUS LUDEWIG Address: 8 GROVE HOUSE

Date of Birth: 17/07/1971 16 TUDOR GROVE
Nationality: BRITISH HACKNEY E9 7QP

Occupation: GRAPHIC DESIGNER

Director 2:

Name: FIONA MCAUGLAN Address: 30 MAUDE HOUSE

Date of Birth: 03/05/1970 ROPLEY STREET
Nationality: BRITISH LONDON E2 7RY

Occupation: JOURNALIST

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/10/2007

Name: MARCUS LUDEWIG

Address: 36 STURDEE HOUSE

HORATIO STREET LONDON E2 7SA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/01/2008 Authenticated: Yes (E/W)