



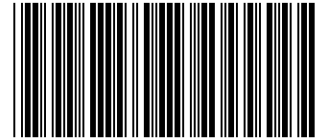
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Companies House
— for the record —

Annual Return

Company Name: E-FILE LTD

Company Number: 04924817



XGOVCF8V

Received for filing in Electronic Format on the: 08/05/2006

Company Details

Period Ending: 08/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE B, 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR

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LONDON
UNITED KINGDOM
W1G 9QR

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LONDON
UNITED KINGDOM
W1G 9QR

Details of Officers of the Company

Company Secretary:

Name: NOMINEE SECRETARY LTD

Address: SUITE B
29 HARLEY STREET
LONDON
UNITED KINGDOM W1G 9QR

Director 1:

Name: NOMINEE DIRECTOR LTD
Nationality: BRITISH
Occupation: DIRECTOR

Address: SUITE B
29 HARLEY STREET
LONDON
UNITED KINGDOM W1G 9QR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/05/2006

Name: **NOMINEE DIRECTOR LTD**

Address: **SUITE B
29 HARLEY STREET
LONDON
UNITED KINGDOM W1G 9QR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**