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Annual Return

Company Name:

HIP HELP ONLINE LIMITED

Company Number:

05318875

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Company Details

Period Ending: 22/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

12 YORK PLACE

LEEDS

WEST YORKSHIRE

ENGLAND LS1 2DS At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: YORK PLACE COMPANY

Address:

12 YORK PLACE

SECRETARIES LIMITED

LEEDS

WEST YORKSHIRE ENGLAND LS1 2DS

Director 1:

Name: YORK PLACE COMPANY

NOMINEES LIMITED

Address:

12 YORK PLACE

LEEDS

WEST YORKSHIRE ENGLAND LS1 2DS

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2006, 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 22/12/2006

Name: YORK PLACE COMPANY NOMINEES LIMITED

Address: 12 YORK PLACE

LEEDS

WEST YORKSHIRE ENGLAND LS1 2DS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/01/2007 Authenticated: Yes (E/W)