

363a(ef)

Annual Return

Company Name:

THE FEELING ALIVE COMPANY LIMITED

Company Number:

05639413

Received for filing in Electronic Format on the: 08/01/2008



Company Details

Period Ending: 29/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8042

Description: 8042

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

WILLOW COURT
7 WEST WAY
7 WEST WAY
7 WEST WAY
7 WEST WAY
8 OTLEY
0 OXFORD
0 OXFORD
0 OXFORD

OXFORDSHIRE OXFORDSHIRE OXFORDSHIRE UNITED KINGDOM UNITED KINGDOM

OX2 OJB OX2 OJB

Details of Officers of the Company

Company Secretary:

Name: STEPHEN CRAIG CLARKE Address: WILLOW COURT

7 WEST WAY BOTLEY

OXFORDSHIRE

UNITED KINGDOM OX2 0JB

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Date of Birth:

Name: MR DAVID ANTHONY Address: 79 ORCHARD WAY

TINKER WANTAGE 10/04/1958 OXFORDSHIRE

Nationality: BRITISH UNITED KINGDOM OX12 0EB

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100.000

TOTALS 100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, 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 29/11/2007

Name: **DAVID TINKER**

Address: 79 ORCHARD WAY

WANTAGE OXFORDSHIRE

UNITED KINGDOM OX12 0EB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/01/2008 Authenticated: Yes (E/W)