



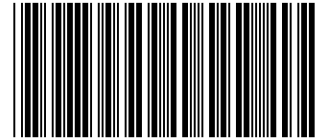
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Companies House
— for the record —

Annual Return

Company Name: 0800 COLLECT LIMITED

Company Number: 03359866



XCAY64ZQ

Received for filing in Electronic Format on the: 04/05/2005

Company Details

Period Ending: 25/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6420

TELECOMMUNICATIONS

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 CANNING PLACE
LONDON
W8 5AD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK DINSDALE

Address: 13 HEYTHORP STREET
LONDON SW18 5BW

Director 1:

Name: SHANE ANDREW DONOVAN

Address: 20 CANNING PLACE
LONDON W8 5AD

Date of Birth: 07/11/1968

Nationality: AUSTRALIAN

Occupation: DIRECTOR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/04/2005

Name: **ESSENTIAL LOGISTICS LTD**

Address: **20 CANNING PLACE
LONDON W8 5AD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2005** *Authenticated:* **Yes (E/W)**