



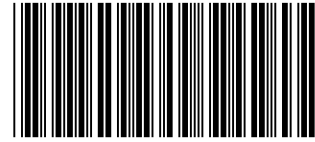
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Companies House
— for the record —

Annual Return

Company Name: THINKSMART FINANCIAL SERVICES LIMITED

Company Number: 05176340



XLYCY7NK

Received for filing in Electronic Format on the: 08/08/2005

Company Details

Period Ending: 12/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O DWF CENTURION
HOUSE
129 DEANSGATE
MANCHESTER
GT. MANCHESTER
M3 3AA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DWF SECRETARIAL SERVICES
LIMITED

Address: C/O DWF CENTURION HOUSE
129 DEANSGATE
MANCHESTER
GT. MANCHESTER M3 3AA

Director 1:

Name: **MR NATALE RONALD MONTARELLO** *Address:* **49 KEANE STREET
PEPPERMINT GROVE
WESTERN AUSTRALIA
AUSTRALIA 6012**
Date of Birth: **05/04/1961**
Nationality: **AUSTRALIAN**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **MR STEVEN PENGLIS** *Address:* **33 PRINCESS ROAD
CLAREMONT
WESTERN AUSTRALIA
AUSTRALIA 6010**
Date of Birth: **25/06/1960**
Nationality: **AUSTRALIAN**
Occupation: **LAWYER**

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 12/07/2005, 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 12/07/2005

Name: **THINKSMART EUROPE LIMITED**

Address: **C/O DWF CENTURION HOUSE
129 DEANSGATE
MANCHESTER
GT. MANCHESTER M3 3AA**

Shareholding 2:

0 ORDINARY Shares held as at 12/07/2005

1 Disposed of in period on 12/07/2004

Name: **MR DANIEL JAMES DWYER**

Address: **312B HIGH STREET
ORPINGTON
KENT BR6 0NG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**