



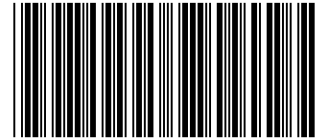
Companies House
— for the record —

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Annual Return

Company Name: **NEWMAN BUSINESS SOLUTIONS LIMITED**

Company Number: **01477094**



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Company Details

Period Ending: **13/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

**NEWMAN HOUSE
FARNINGHAM ROAD
CROWBOROUGH
EAST SUSSEX
TN6 2JR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MAUREEN PATRICIA
DEADMAN**

Address: **THE OLD COTTAGE
CURTAINS HILL
HADLOW DOWN
UCKFIELD
EAST SUSSEX TN22 4DU**

Director 1:

Name: **MR ANTHONY JOHN BUTCHER** *Address:* **7 YEW TREE CLOSE
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM TN21 8AX**

Date of Birth: **12/04/1951**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2:

Name: **MR ANDREW PETER DEADMAN** *Address:* **WIRREANDA
WARREN CLOSE, WARREN LANE
CROSS IN HAND
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM TN21 0TD**

Date of Birth: **10/02/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **MR PETER GEORGE DEADMAN** *Address:* **THE OLD COTTAGE
CURTAINS HILL
HADLOW DOWN
UCKFIELD
EAST SUSSEX TN22 4DU**

Date of Birth: **12/04/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MRS MAUREEN PATRICIA DEADMAN** *Address:* **THE OLD COTTAGE
CURTAINS HILL
HADLOW DOWN
UCKFIELD
EAST SUSSEX TN22 4DU**

Date of Birth: **20/02/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **MR JEREMY SPENCER MCCARTHY** *Address:* **HEATHER PATCH
SAINT OLIVES CLOSE,
CROSS IN HAND
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM TN21 0QE**

Date of Birth: **09/07/1957**

Nationality: **BRITISH**

Occupation: **SERVICE DIRECTOR**

Director 6:

Name: **MR GEOFFREY WILLIAM SNOWDEN** *Address:* **70 POULTERS LANE
WORTHING
WEST SUSSEX BN14 7SZ**

Date of Birth: **03/12/1949**

Nationality: **BRITISH**

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 A SHARES	1000	GBP1000.000
ORDINARY B SHARES	100	GBP100.000
ORDINARY C SHARES	6	GBP6.000
TOTALS	1106	GBP1106.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY C SHARES Shares held as at 13/07/2006

Name: **ANTHONY JOHN BUTCHER**

Address: **7 YEW TREE CLOSE
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM TN21 8AX**

Shareholding 2:

40 ORDINARY A SHARES Shares held as at 13/07/2006

Name: **ANDREW PETER DEADMAN**

Address: **WIRREANDA
WARREN CLOSE, WARREN LANE
CROSS IN HAND
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM TN21 0TD**

Shareholding 3:

2 ORDINARY C SHARES Shares held as at 13/07/2006

Name: **ANDREW PETER DEADMAN**

Address: **WIRREANDA
WARREN CLOSE, WARREN LANE
CROSS IN HAND
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM TN21 0TD**

Shareholding 4:

40 ORDINARY A SHARES Shares held as at 13/07/2006

Name: **LYNN BEVERLEY DEADMAN**

Address: **6 LINKS CLOSE
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM**

Shareholding 5:

120 ORDINARY A SHARES Shares held as at 13/07/2006

Name: **MAUREEN DEADMAN**

Address: **THE OLD COTTAGE
CURTAINS HILL
HADLOW DOWN
UCKFIELD
EAST SUSSEX TN22 4DU**

Shareholding 6:

20 ORDINARY B SHARES Shares held as at 13/07/2006

Name: **MAUREEN DEADMAN**

Address: **THE OLD COTTAGE
CURTAINS HILL
HADLOW DOWN
UCKFIELD
EAST SUSSEX TN22 4DU**

Shareholding 7:

760 ORDINARY A SHARES Shares held as at 13/07/2006

Name: **PETER GEORGE DEADMAN**

Address: **THE OLD COTTAGE
CURTAINS HILL
HADLOW DOWN
UCKFIELD
EAST SUSSEX TN22 4DU**

Shareholding 8:

80 ORDINARY B SHARES Shares held as at 13/07/2006

Name: **PETER GEORGE DEADMAN**

Address: **THE OLD COTTAGE
CURTAINS HILL
HADLOW DOWN
UCKFIELD
EAST SUSSEX TN22 4DU**

Shareholding 9:

40 ORDINARY A SHARES Shares held as at 13/07/2006

Name: **SUZANNE DEADMAN**

Address: **6 LINKS CLOSE
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM**

Shareholding 10:

2 ORDINARY C SHARES Shares held as at 13/07/2006

Name: **JEREMY SPENCER MCCARTHY**

Address: **HEATHER PATCH
SAINT OLIVES CLOSE,
CROSS IN HAND
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM TN21 0QE**

Shareholding 11:

1 ORDINARY C SHARES Shares held as at 13/07/2006

Name: **GEOFFREY WILLIAM SNOWDEN**

Address: **70 POULTERS LANE
WORTHING
WEST SUSSEX BN14 7SZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**