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Annual Return

Company Name:

FINDFAX LIMITED

Company Number:

01494139

Received for filing in Electronic Format on the: 09/12/2006



Company Details

Period Ending: 26/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7230

7240

7222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

WEFAN HOUSE 39 WEST

STREET

COGGESHALL

COLCHESTER

ESSEX

CO6 1NS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS EPPS CORFIELD Address: ORCHARD HOUSE 53 SCHOOL

LANE

FULBOURN CAMBRIDGE

CAMBRIDGESHIRE CB1 5BH

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Director 1:

Name: MR DAVID JOHN SIMPSON Address: 39 WEST STREET

Date of Birth: 25/10/1952 COGGESHALL

Nationality: BRITISH COLCHESTER CO6 1NS

Occupation: SYSTEMS ANALYST

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2006, 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 26/11/2006

Name: **D. SIMPSON**

Address: WEFAN HOUSE

39 WEST STREET COGGESHALL

COLCHESTER ESSEX CO6 1NS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/12/2006 Authenticated: Yes (E/W)