



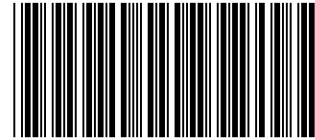
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Companies House
— for the record —

Annual Return

Company Name: **FINDFAX LIMITED**

Company Number: **01494139**



XX64VAPY

Received for filing in Electronic Format on the: **26/11/2005**

Company Details

Period Ending: **26/11/2005**

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

Principal Business Activities:

SIC Codes

7230

7240

7222

*Registered Office:
Address:*

**WEFAN HOUSE 39 WEST
STREET
COGGESHALL
COLCHESTER
ESSEX
CO6 1NS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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**

Director 1:

Name: **MR DAVID JOHN SIMPSON** *Address:* **39 WEST STREET**
Date of Birth: **25/10/1952** **COGGESHALL**
Nationality: **BRITISH** **COLCHESTER**
Occupation: **SYSTEMS ANALYST** **UNITED KINGDOM CO6 1NS**

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 26/11/2005, 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 26/11/2005

Name: **D. SIMPSON**
Address: **WEFAN HOUSE**
39 WEST STREET COGGESHALL
COLCHESTER
ESSEX CO6 1NS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2005** *Authenticated:* **Yes (E/W)**