



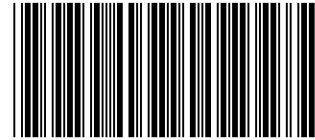
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **IPS GROUP LIMITED**

*Company Number:* **01736684**



X8Q7LDPP

*Received for filing in Electronic Format on the:* **14/03/2006**

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*Company Details*

*Period Ending:* **22/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7450**

*Registered Office:*  
*Address:*

**LLOYDS AVENUE HOUSE  
6 LLOYDS AVENUE  
LONDON  
EC3N 3ES**

*Register of*  
*Members Address:*

**LLOYDS AVENUE HOUSE  
6 LLOYDS AVENUE  
LONDON  
EC3N 3ES**

*Register of Debenture*  
*Holders Address:*

**LLOYDS AVENUE HOUSE  
6 LLOYDS AVENUE  
LONDON  
EC3N 3ES**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN LINDSAY CHARLESWORTH** *Address:* **4 BROOKWAY  
BLACKHEATH  
LONDON SE3 9BJ**

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*Director 1:*

*Name:* **NICHOLAS PHILIP  
BURRELL** *Address:* **23 WARWICK SQUARE  
LONDON SW1V 2AB**  
*Date of Birth:* **19/08/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT  
CONSULTANT**

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*Director 2:*

*Name:* **ALAN LINDSAY  
CHARLESWORTH** *Address:* **4 BROOKWAY  
BLACKHEATH  
LONDON SE3 9BJ**  
*Date of Birth:* **06/02/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **ANTHONY MICHAEL  
CHITNIS** *Address:* **THE BARN  
RIMINGTON LANE  
RIMINGTON  
LANCASHIRE BB7 4DP**  
*Date of Birth:* **07/12/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT AGENCY  
MANAGER**

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*Director 4:*

*Name:* **JEREMY CHRISTOPHER  
CHARLES CROSS** *Address:* **5 MILL STREAM PLACE  
TONBRIDGE  
KENT TN9 1QJ**  
*Date of Birth:* **04/01/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT  
CONSULTANT**

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*Director 5:*

*Name:* **CHRISTOPHER BERNARD  
DICKMAN** *Address:* **73 ST KATHARINES WAY  
ST KATHARINE BY THE TOWER  
LONDON E1 9LB**  
*Date of Birth:* **03/05/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT  
CONSULTANT**

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*Director 6:*

*Name:* **MR ANDREW WARREN  
GARTSIDE** *Address:* **62 FERNLEIGH ROAD  
LONDON N21 3AH**  
*Date of Birth:* **16/01/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT  
CONSULTANT**

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*Director 7:*

*Name:* **RICHARD JAMES HODSON** *Address:* **5 ST BERNARDS ROAD**  
*Date of Birth:* **30/08/1959** **OLTON**  
*Nationality:* **BRITISH** **WEST MIDLANDS B92 7AU**  
*Occupation:* **RECRUITMENT**  
**CONSULTANT**

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*Director 8:*

*Name:* **EDWARD SNELL** *Address:* **35 OUSELEY ROAD**  
*Date of Birth:* **22/07/1965** **LONDON SW12 8ED**  
*Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT AGENCY**  
**MANAGER**

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### *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>
<b>ORDINARY</b>	<b>53214</b>	<b>GBP53214</b>
<b>TOTALS</b>	<b>53214</b>	<b>GBP53214</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**53214 ORDINARY Shares held as at 22/02/2006**

*Name:* **IPS HOLDINGS LTD**  
*Address:* **6 LLOYD'S AVENUE**  
**LONDON EC3**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/03/2006** *Authenticated:* **Yes (E/W)**