



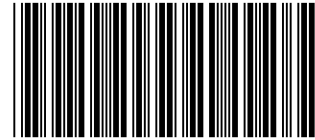
Companies House
— for the record —

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Annual Return

Company Name: **INTELLECT LIMITED**

Company Number: **01849847**



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Received for filing in Electronic Format on the: **11/01/2008**

Company Details

Period Ending: **29/12/2007**

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

Principal Business Activities:

SIC Codes

9231

7487

*Registered Office:
Address:*

**C/O DAVID FRUMIN &
ASSOCIATES
48 QUEEN STREET
EXETER
EX4 3SR**

*Register of
Members Address:*

**THE MILL
PARNALL ROAD FISHPONDS
BRISTOL
BS16 3JG**

*Register of Debenture
Holders Address:*

**THE MILL
PARNALL ROAD FISHPONDS
BRISTOL
BS16 3JG**

Details of Officers of the Company

Company Secretary:

Name: **MASOUD YAZDANI**

Address: **7 DEVANEY CLOSE
ST ANNES PARK
BRISTOL BS4 4RJ**

Director 1:

Name: **ROBERT JOHN HAWLEY**
Date of Birth: **16/11/1952**
Nationality: **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Address: **47 LISSON GROVE
PLYMOUTH
DEVON PL4 7DL**

Director 2:

Name: **MARK LEWIS** *Address:* **CHAMP DE MARADENE**
Date of Birth: **04/04/1952** **MARMINIAC**
Nationality: **BRITISH** **LOT**
Occupation: **RETIRED** **FRANCE 46250**

Director 3:

Name: **MASOUD YAZDANI** *Address:* **7 DEVANEY CLOSE**
Date of Birth: **01/06/1955** **ST ANNES PARK**
Nationality: **BRITISH** **BRISTOL BS4 4RJ**
Occupation: **PUBLISHER**

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	1000	GBP10000
TOTALS	1000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

27 ORDINARY Shares held as at 29/12/2007

Name: **ROBIN BEECROFT**
Address: **17 NICHOLAS ROAD**
BRISTOL, AVON BS5 0LX

Shareholding 2:

4 ORDINARY Shares held as at 29/12/2007

Name: **KEITH CAMERON**
Address: **24 VELWELL ROAD**
EXETER

Shareholding 3:

75 ORDINARY Shares held as at 29/12/2007

Name: **ROBERT J HAWLEY**

Address: **47 LISSON GROVE
PLYMOUTH, DEVON PL4 7DL**

Shareholding 4:

40 ORDINARY Shares held as at 29/12/2007

Name: **ROBERT W. LAWLER**

Address: **1442 L.A.E.B
PURDUE UNIVERISTY WEST LAFAYETTE
UNITED STATES OF AMERICA**

Shareholding 5:

14 ORDINARY Shares held as at 29/12/2007

Name: **MARK LEWIS**

Address: **8 GLEBE COTTAGES
WALLINGFORD ROAD SOUTH STOKE
READING, BERKSHIRE RG8 0JA**

Shareholding 6:

840 ORDINARY Shares held as at 29/12/2007

Name: **MASOUD YAZDANI**

Address: **7 DEVANEY CLOSE
ST. ANNES PARK BRISTOL BS4 4RJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**