



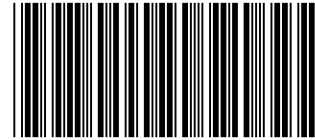
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **INTERFLEX MARKETING ASSOCIATES LIMITED**

*Company Number:* **02050455**



XKDV5767

*Received for filing in Electronic Format on the:* **22/07/2005**

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*Company Details*

*Period Ending:* **20/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**UNIT 9B BRIDGE  
STREET MILLS  
BRIDGE STREET  
MACCLESFIELD  
CHESHIRE  
SK11 6QA**

*Register of*  
*Members Address:*

**3 BEECH LANE  
MACCLESFIELD  
CHESHIRE  
SK10 2DR**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS KAY FRANCES BAIN**

*Address:* **38 WILLOWMEAD DRIVE  
PRESTBURY  
MACCLESFIELD  
CHESHIRE SK10 4DD**

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*Director 1:*

*Name:* **STEPHEN ROY ASHWORTH**      *Address:* **WARDS END FARM**  
*Date of Birth:* **16/08/1956**      **MOSS LANE GLAZE BURY**  
*Nationality:* **BRITISH**      **WARRINGTON**  
*Occupation:* **COMPANY DIRECTOR**      **CHESHIRE WA3 5PH**

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*Director 2:*

*Name:* **DENIS FOSTER BAIN**      *Address:* **38 WILLOWMEAD DRIVE**  
*Date of Birth:* **16/05/1944**      **PRESTBURY**  
*Nationality:* **BRITISH**      **MACCLESFIELD**  
*Occupation:* **COMPANY DIRECTOR**      **CHESHIRE SK10 4DD**

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*Director 3:*

*Name:* **MRS KAY FRANCES BAIN**      *Address:* **38 WILLOWMEAD DRIVE**  
*Date of Birth:* **31/10/1944**      **PRESTBURY**  
*Nationality:* **BRITISH**      **MACCLESFIELD**  
*Occupation:* **COMPANY DIRECTOR**      **CHESHIRE SK10 4DD**

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*Director 4:*

*Name:* **NIGEL RICHARD WILLIAM**      *Address:* **THE SPINNEY**  
**PRESTON**      **MANOR LANE OLLERTON**  
*Date of Birth:* **26/08/1964**      **KNUTSFORD**  
*Nationality:* **BRITISH**      **CHESHIRE WA16 8RF**  
*Occupation:* **COMPANY DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**77 ORDINARY Shares held as at 20/07/2005**

**11 Disposed of in period on 22/02/2005**

**11 Disposed of in period on 22/02/2005**

*Name:* **DENIS FOSTER BAIN**

*Address:* **38 WILLOWMEAD DRIVE  
PRESTBURY  
MACCLESFIELD  
CHESHIRE SK10 4DD**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 20/07/2005**

*Name:* **KAY FRANCES BAIN**

*Address:* **38 WILLOWMEAD DRIVE  
PRESTBURY  
MACCLESFIELD  
CHESHIRE SK10 4DD**

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### *Shareholding 3:*

**11 ORDINARY Shares held as at 20/07/2005**

*Name:* **JONATHAN PAUL FOSTER BAIN**

*Address:* **39 BRAEMORE ROAD  
HOVE  
EAST SUSSEX  
ENGLAND BN3 4HA**

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### *Shareholding 4:*

**11 ORDINARY Shares held as at 20/07/2005**

*Name:* **RACHEL FRANCES BAIN**

*Address:* **3 TABLEY CLOSE  
VICTORIA MANSIONS  
MACCLESFIELD  
CHESHIRE  
ENGLAND SK10 3SL**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/07/2005** *Authenticated:* **Yes (E/W)**