



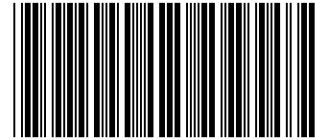
Companies House
— for the record —

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Annual Return

Company Name: **MOVEPLAN LIMITED**

Company Number: **02069989**



XIIQ3FMR

Received for filing in Electronic Format on the: **22/05/2006**

Company Details

Period Ending: **29/04/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**66 WIGMORE STREET
LONDON
W1U 2SB**

Register of
Members Address:

**100A CHALK FARM ROAD
LONDON
NW1 8EH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDWIN KIRKER**

Address: **FLAT 27 HANDEL MANSIONS
94 WYATT DRIVE
BARNES
LONDON
ENGLAND SW13 8AH**

Director 1:

Name: **EDWIN KIRKER**
Date of Birth: **30/01/1955**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **FLAT 27 HANDEL MANSIONS
94 WYATT DRIVE
BARNES
LONDON
ENGLAND SW13 8AH**

Director 2:

Name: **SAMANTHA MARIE REILLY** *Address:* **CULTRASNA
KILTIMAGH
CO MAYO
IRELAND**
Date of Birth: **29/01/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **CATHERINE ANN RIDLEY** *Address:* **26 WYATT DRIVE
BARNES
LONDON SW13 8AA**
Date of Birth: **22/05/1953**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 29/04/2006

Name: **CATHERINE ANN RIDLEY**

Address: **26 WYATT DRIVE
BARNES
LONDON SW13 8AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**