



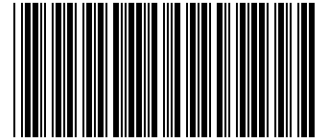
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DRUID SYSTEMS LIMITED**

*Company Number:* **02115949**



XXVRDIX8

*Received for filing in Electronic Format on the:* **18/09/2006**

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*Company Details*

*Period Ending:* **31/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**THOMPSON HOUSE  
420 THAMES VALLEY PARK  
DRIVE  
READING  
BERKSHIRE  
RG6 1PU**

*Register of*  
*Members Address:*

**6TH FLOOR HOLBORN  
CENTRE  
120 HOLBORN  
LONDON  
EC1N 2TD**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK DAVID PETERS**

*Address:* **16 GABLES MEADOW  
HOLMER GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP15 6RT**

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*Director 1:*

*Name:* **ALISDAIR JOHN MCLEAN**      *Address:* **HAWTHORN HOUSE**  
*Date of Birth:* **08/03/1962**      **CRANFIELD ROAD, MOULSOE**  
*Nationality:* **BRITISH**      **NEWPORT PAGNELL**  
*Occupation:* **ACCOUNTANT**      **BUCKINGHAMSHIRE MK16 0HL**

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*Director 2:*

*Name:* **MARK DAVID PETERS**      *Address:* **16 GABLES MEADOW**  
*Date of Birth:* **12/03/1959**      **HOLMER GREEN**  
*Nationality:* **BRITISH**      **HIGH WYCOMBE**  
*Occupation:* **COMPANY SECRETARY**      **BUCKINGHAMSHIRE HP15 6RT**

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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>1140</b>	<b>GBP1140</b>
<b>TOTALS</b>	<b>1140</b>	<b>GBP1140</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1140 ORDINARY Shares held as at 31/08/2006**

*Name:* **DRUID GROUP LIMITED**

*Address:* **THOMPSON HOUSE**  
**420 THAMES VALLEY PARK**  
**READING**  
**BERKSHIRE RG6 1PU**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **18/09/2006**   *Authenticated:* **Yes (E/W)**