



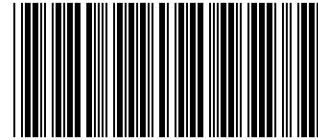
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Companies House
— for the record —

Annual Return

Company Name: CODEMIST LIMITED

Company Number: 02197915



XWXLXUAC

Received for filing in Electronic Format on the: 01/11/2007

Company Details

Period Ending: 24/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ALTA HORSECOMBE VALE
COMBE DOWN
BATH
SOMERSET
BA2 5QR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS AUDREY MIRIAM FITCH

Address: ALTA HORSECOMBE VALE
COMBE DOWN
BATH BA2 5QR

Director 1:

Name: PROFESSOR JOHN PETER
FITCH

Address: ALTA HORSECOMBE VALE
COMBE DOWN
BATH BA2 5QR

Date of Birth: 10/12/1945

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **DR ALAN MYCROFT** *Address:* **14 BARONS LANE**
Date of Birth: **22/01/1956** **FOXTON**
Nationality: **BRITISH** **CAMBRIDGE**
Occupation: **DIRECTOR** **CAMBRIDGESHIRE CB22 6RU**

Director 3:

Name: **DR ARTHUR CHARLES** *Address:* **17 LUARD ROAD**
NORMAN **CAMBRIDGE**
Date of Birth: **19/11/1947** **CAMBRIDGESHIRE CB2 2PJ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	600	GBP600
TOTALS	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/10/2007

Name: **AUDREY MIRIAM FITCH**

Address: **ALTA**
HORSECOMBE VALE COMBE DOWN
BATH BA2 8QR

Shareholding 2:

100 ORDINARY Shares held as at 24/10/2007

Name: **JOHN PETER FITCH**

Address: **ALTA
HORSECOMBE VALE COMBE DOWN
BATH BA2 5QR**

Shareholding 3:

100 ORDINARY Shares held as at 24/10/2007

Name: **ALAN MYCROFT**

Address: **14 BARONS LANE
FOXTON CAMBRIDGE
CAMBRIDGESHIRE CB22 6RU**

Name: **SUSAN HILARY MYCROFT**

Address: **14 BARONS LANE
FOXTON CAMBRIDGE
CAMBRIDGESHIRE CB22 6RU**

Shareholding 4:

100 ORDINARY Shares held as at 24/10/2007

Name: **SUSAN HILARY MYCROFT**

Address: **14 BARONS LANE
FOXTON CAMBRIDGE
CAMBRIDGESHIRE CB22 6RU**

Shareholding 5:

100 ORDINARY Shares held as at 24/10/2007

Name: **ARTHUR CHARLES NORMAN**

Address: **17 LUARD ROAD
CAMBRIDGE CAMBRIDGESHIRE CB2 2PJ**

Shareholding 6:

100 ORDINARY Shares held as at 24/10/2007

Name:

LUCY CLAIRE NORMAN

Address:

**17 LUARD ROAD
CAMBRIDGE CAMBRIDGESHIRE CB2 2PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**