



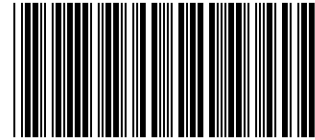
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** **WILLOW STARCOM LIMITED**

**Company Number:** **02286795**



XCM64WMN

*Received for filing in Electronic Format on the:* **24/01/2008**

### *Company Details*

*Period Ending:* **22/01/2008**

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

*Principal Business Activities:*

*SIC Codes*

**7210**

**7222**

**7240**

**7260**

*Registered Office:  
Address:*

**REGENCY HOUSE  
WESTMINSTER PLACE  
YORK BUSINESS PARK  
YORK  
NORTH YORKSHIRE  
YO26 6RW**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK BERRY**

*Address:* **54 FIRBANK CHURCH PARK  
EUXTON  
CHORLEY  
LANCASHIRE PR7 6HP**

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*Director 1:*

*Name:* **BRENDAN JAMES AUSTIN**      *Address:* **MILL HOUSE**  
*Date of Birth:* **05/09/1949**      **URLAY NOOK ROAD**  
*Nationality:* **BRITISH**      **EAGLESCLIFFE**  
*Occupation:* **DIRECTOR**      **CLEVELAND TS16 0JN**

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*Director 2:*

*Name:* **MARK BERRY**      *Address:* **54 FIRBANK CHURCH PARK**  
*Date of Birth:* **12/02/1962**      **EUXTON**  
*Nationality:* **BRITISH**      **CHORLEY**  
*Occupation:* **COMPANY DIRECTOR**      **LANCASHIRE PR7 6HP**

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*Director 3:*

*Name:* **DARREN HARRISON**      *Address:* **33 NABURN DRIVE**  
*Date of Birth:* **13/05/1974**      **ORRELL**  
*Nationality:* **BRITISH**      **WIGAN WN2 4XD**  
*Occupation:* **COMPUTER CONSULTANT**

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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 22/01/2008, 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 22/01/2008**

*Name:* **RIDGEWAY TECHNOLOGIES LTD**

*Address:* **UNIT F 21 COPPULL ENTERPRISE CENTRE**  
**MILL LANE COPPULL**  
**CHORLEY**  
**LANCASHIRE PR7 5BW**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**