



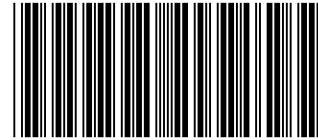
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **3RD WAVE PARTNERSHIP LIMITED**

*Company Number:* **02425480**



*Received for filing in Electronic Format on the:* **28/11/2005**

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*Company Details*

*Period Ending:* **16/09/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**52 NEW TOWN  
UCKFIELD  
EAST SUSSEX  
TN22 5DE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAULINE EDNA FIRTH**

*Address:* **LE VILLAGE  
MONTGAILLARD  
81630 TARN  
FRANCE**

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*Director 1:*

*Name:* **ANDREW DAVID  
BLACKMAN**

*Address:* **FLAT 3 MOUNT SLOW  
TUNBRIDGE WELLS  
KENT**

*Date of Birth:* **02/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL JOURNALIST**

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*Director 2:*

*Name:* **HAROLD JOHN BLACKMAN** *Address:* **LE VILLAGE**  
*Date of Birth:* **27/10/1946** **MONTGAILLARD**  
*Nationality:* **BRITISH** **81630 TARN**  
*Occupation:* **CONSULTANT** **FRANCE**

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*Director 3:*

*Name:* **PAULINE EDNA FIRTH** *Address:* **LE VILLAGE**  
*Date of Birth:* **23/07/1947** **MONTGAILLARD**  
*Nationality:* **BRITISH** **81630 TARN**  
*Occupation:* **SECRETARY** **FRANCE**

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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 A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>105</b>	<b>GBP105</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY B Shares held as at 16/09/2005**

*Name:* **A D BLACKMAN**

*Address:* **FLAT 3 MOUNT SLOW**  
**TUNBRIDGE WELLS**  
**KENT**

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*Shareholding 2:*

**76 ORDINARY A Shares held as at 16/09/2005**

*Name:* **H J BLACKMAN**

*Address:* **LE VILLAGE  
MONTGAILLARD 81630 TARN  
FRANCE**

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*Shareholding 3:*

**24 ORDINARY A Shares held as at 16/09/2005**

*Name:* **P E FIRTH**

*Address:* **LE VILLAGE  
MONTGAILLARD 81630 TARN  
FRANCE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**