



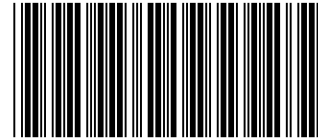
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** COMPUSPEECH LIMITED

**Company Number:** 02757290



XUP02A1T

*Received for filing in Electronic Format on the:* 02/11/2005

### Company Details

**Period Ending:** 20/10/2005

**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:**

**93 TURNBERRY**  
**KIELDER PARK**  
**OUSTON CHESTER LE STREET**  
**COUNTY DURHAM**  
**DH2 1LR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS SUSAN MARGARET SMITH

**Address:** 93 TURNBERRY  
OUSTON  
CHESTER LE STREET  
COUNTY DURHAM DH2 1LR

**Director 1:**

**Name:** MR CHRISTOPHER PAUL  
SMITH

**Address:** 93 TURNBERRY  
OUSTON  
CHESTER LE STREET  
COUNTY DURHAM DH2 1LR

**Date of Birth:** 19/09/1953

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **MRS SUSAN MARGARET SMITH** *Address:* **93 TURNBERRY OUSTON  
CHESTER LE STREET  
COUNTY DURHAM DH2 1LR**  
*Date of Birth:* **01/12/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/10/2005**

*Name:* **CHRISTOPHER PAUL SMITH**  
*Address:* **93 TURNBERRY OUSTON  
CHESTER LE STREET  
COUNTY DURHAM DH2 1LR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/10/2005**

*Name:* **SUSAN MARGARET SMITH**  
*Address:* **93 TURNBERRY OUSTON  
CHESTER LE STREET  
COUNTY DURHAM DH2 1LR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/11/2005** *Authenticated:* **Yes (E/W)**