



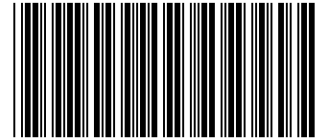
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ACCOLADE MEASUREMENT LTD

**Company Number:** 02811536



*Received for filing in Electronic Format on the:* 12/05/2006

XH8SCFCH

### Company Details

**Period Ending:** 22/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**13 ELMWOOD**  
**WELWYN GARDEN CITY**  
**HERTFORDSHIRE**  
**AL8 6LD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MELANIE NANAYAKKARA

**Address:** 13 ELMWOOD  
WELWYN GARDEN CITY  
HERTFORDSHIRE AL8 6LD

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**Director 1:**

**Name:** ALEX HARVEY ALDER  
**Date of Birth:** 12/03/1970  
**Nationality:** BRITISH  
**Occupation:** ENGINEER

**Address:** 13 ELMWOOD  
WELWYN GARDEN CITY  
HERTFORDSHIRE AL8 6LD

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*Director 2:*

*Name:* **MELANIE NANAYAKKARA**      *Address:* **13 ELMWOOD**  
*Date of Birth:* **01/07/1971**      **WELWYN GARDEN CITY**  
*Nationality:* **BRITISH**      **HERTFORDSHIRE AL8 6LD**  
*Occupation:* **ENGINEER**

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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 22/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 22/04/2006**

*Name:* **ALEX H. ALDER**  
*Address:* **13 ELMWOOD**  
**WELWYN GARDEN CITY**  
**HERTS AL8 6LD**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 22/04/2006**

*Name:* **MELANIE B. NANAYAKKARA**  
*Address:* **13 ELMWOOD**  
**WELWYN GARDEN CITY**  
**HERTS AL8 6LD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **12/05/2006**    *Authenticated:* **Yes (E/W)**