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Annual Return

Company Name:

PAGEBASE LIMITED

Company Number:

02991268

Received for filing in Electronic Format on the: 29/11/2005

Company Details

Period Ending: 16/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9302 7222

Registered Office:

Address:

Register of

Members Address:

Register of Debenture

Holders Address:

9 VENATOR PLACE WIMBORNE MINSTER

DORSET **BH21 1DQ** At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA ELDRET Address:

9 VENATOR PLACE

WIMBORNE MINSTER

DORSET BH21 1DQ

Director 1:

Name: WILLIAM BRIAN ELDRET Address:

9 VENATOR PLACE

Date of Birth: 15/11/1954 **WIMBORNE**

Nationality: **BRITISH** DORSET BH21 1DQ

Occupation: **COMPUTER CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2005, 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 16/11/2005

Name: W.B. ELDRET

Address: 9 VENATOR PLACE

WIMBORNE

DORSET BH21 1DQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/11/2005 Authenticated: Yes (E/W)