



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** TELEBASE LIMITED

**Company Number:** 03008420



X1P1DC4H

Received for filing in Electronic Format on the: 16/01/2006

### Company Details

**Period Ending:** 10/01/2006

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

**Principal Business Activities:**

**SIC Codes**

**7222**

**7430**

**7020**

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

**129 PEPPERHAROW ROAD  
GODALMING  
SURREY  
GU7 2PW**

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

**At Registered Office**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SALLY ANNE ROGERS

**Address:** 129 PEPPERHAROW ROAD  
GODALMING  
SURREY GU7 2PW

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**Director 1:**

**Name:** PHILIP STEPHEN ROGERS  
**Date of Birth:** 18/06/1964  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 129 PEPPERHAROW ROAD  
GODALMING  
SURREY GU7 2PW

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*Director 2:*

*Name:* **SALLY ANNE ROGERS** *Address:* **129 PEPERHAROW ROAD**  
*Date of Birth:* **02/01/1970** **GODALMING**  
*Nationality:* **BRITISH** **SURREY GU7 2PW**  
*Occupation:* **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>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 10/01/2006, 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 10/01/2006**

*Name:* **PHILIP STEPHEN ROGERS**  
*Address:* **129 PEPERHAROW ROAD**  
**GODALMING SURREY GU7 2PW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/01/2006**

*Name:* **SALLY ANNE ROGERS**  
*Address:* **129 PEPERHAROW ROAD**  
**GODALMING SURREY GU7 2PW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (E/W)**