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Annual Return

Company Name:

COUCHMAN COMMUNICATIONS LIMITED

Company Number:

03239247

Received for filing in Electronic Format on the: 18/10/2005

Company Details

Period Ending: 19/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7414

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

61 LONDON ROAD WOOLMER GREEN HERTFORDSHIRE SG3 6JE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRANCES LOUISE COUCHMAN Address: 13C OAKLANDS RISE

WELWYN

HERTFORDSHIRE AL6 0RN

HERTFORDSHIRE AL6 ORN

Director 1:

Name: NICHOLAS WILLIAM Address: 13C OAKLANDS RISE

COUCHMAN WELWYN

Date of Birth: **26/10/1960**

Nationality: BRITISH

Occupation: PUBLIC RELATIONS

CONSULTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 19/08/2005

Name: FRANCES LOUISE COUCHMAN

Address: 13C OAKLANDS RISE

WELWYN HERTFORDSHIRE AL6 ORN

Shareholding 2:

60 ORDINARY Shares held as at 19/08/2005

Name: NICHOLAS WILLIAM COUCHMAN

Address: 13C OAKLANDS RISE

WELWYN HERTFORDSHIRE AL6 ORN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/10/2005 Authenticated: Yes (E/W)