



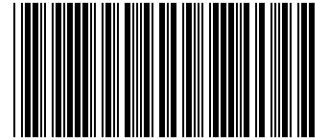
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Companies House
— for the record —

Annual Return

Company Name: **DOCUSCAN LIMITED**

Company Number: **03240394**



XMHN97RU

Received for filing in Electronic Format on the: **12/08/2005**

Company Details

Period Ending: **12/08/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**3 RD FLOOR
20-23 GREVILLE
STREET
LONDON
EC1N 8SS**

Register of
Members Address:

**3RD FLOOR 20-23
GREVILLE STREET
LONDON
EC1N 8SS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BBR SECRETARIES LIMITED**

Address: **42 BEDFORD ROW
LONDON WC1R 4JL**

Director 1:

Name: **JEFFREY TATHAM BANKS**
Date of Birth: **17/03/1943**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **CROWSLEY PARK HOUSE
CROWSLEY
OXFORDSHIRE RG9 4JT**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 12/08/2005

2 Disposed of in period on 24/09/2004

Name: **DAVID FERGUSON CALOW**

Address: **ROBIN HILL
15 BEECH ROAD REIGATE
SURREY RH2 9PG**

Shareholding 2:

2 ORDINARY Shares held as at 12/08/2005

Name: **JEFF BANKS**

Address: **-
CROWESLEY PARK HOUSE
CROWESLEY
OXFORDSHIRE
U.K RG9 4JT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/08/2005** *Authenticated:* **Yes (E/W)**