



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPFA9YBT**

*Received for filing in Electronic Format on the: 25/03/2008*

*Company Name:*     **AGENDA SOLUTIONS LIMITED**

*Company Number:*   **03337402**

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### *Company Details*

*Period Ending:* **21/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**UNIT1 C/O FALKLAND  
ENGINEERING LTD  
FARRINGTON ROAD  
OFF ROSSENDALE ROAD  
BURNLEY LANCASHIRE  
BB11 5SW**

*Register of  
Members Address:*

**MENTOR HOUSE  
AINSWORTH STREET  
BLACKBURN  
LANCASHIRE  
BB1 6AY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ANNE HILL**

*Address:* **2 LANGFIELD  
WORSTHORNE  
BURNLEY  
BB10 3PR**

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*Director 1 :*

*Name:* **MR GEORGE HILL**

*Address:* **2 LANGFIELD  
WORSTHORNE  
BURNLEY  
BB10 3PR**

*Date of Birth:*

**27/10/1945**

*Nationality:*

**British**

*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>864</b>	<b>GBP864</b>
<b>PREFERENCE</b>	<b>441000</b>	<b>GBP441000</b>
<b>TOTALS</b>	<b>441864</b>	<b>GBP441864</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 21/03/2008**

*Name:* **DARREN GEORGE HILL**

*Address:* **137 LYDGATE  
BURNLEY  
BB10 2DU**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 21/03/2008**

*Name:* **MARK HILL**

*Address:* **56 BURNLEY ROAD  
BRIERCLIFFE  
BURNLEY  
BB10 2JF**

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*Shareholding 3:*

**100000 PREFERENCE Shares held as at 21/03/2008**

*Name:* **TRUSTEES OF GEORGE & ANNE HILL 1997 SETTLEMENT  
TRUST**

*Address:* **2 LANGFIELD  
WORSTHORNE  
BURNLEY  
BB10 3PR**

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*Shareholding 4:*

**664 ORDINARY Shares held as at 21/03/2008**

*Name:* **GEORGE HILL**

*Address:* **2 LANGFIELD  
WORSTHORNE  
BURNLEY  
BB10 3PR**

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*Shareholding 5:*

**341000 PREFERENCE Shares held as at 21/03/2008**

*Name:* **ANNE HILL**

*Address:* **2 LANGFIELD  
WORSTHORNE  
BURNLEY  
BB10 3PR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2008**

*Authenticated:* **Yes (E/W)**