



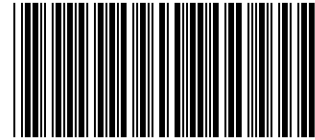
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **OPTIMAE LIMITED**

*Company Number:* **03349483**



XBSLVR3A

*Received for filing in Electronic Format on the:* **09/07/2007**

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*Company Details*

*Period Ending:* **10/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**110 NOTTINGHAM ROAD  
CHILWELL  
NOTTINGHAM  
NG9 6DQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ARTHUR CRAWFORD**

*Address:* **OLD ORCHARDS  
FECKENHAM ROAD  
HUNT END REDDITCH  
WORCESTERSHIRE  
UK B97 5QP**

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*Director 1:*

*Name:* **PHILIP JAMES CRAWFORD**  
*Date of Birth:* **30/12/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **TECHNOLOGY MARINE  
SERVICES**

*Address:* **CRANBOURNE LODGE  
DRIFT ROAD  
WINKFIELD WINDSOR  
BERKSHIRE  
UK SL4 4RP**

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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 1 SHARES`</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY 1 SHARES` Shares held as at 10/04/2007**

*Name:* **ARTHUR CRAWFORD**

*Address:* **OLD ORCHARDS  
FECKENHAM ROAD  
HUNT END REDDITCH  
WORCESTERSHIRE  
UK B97 5QP**

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### Shareholding 2:

**1 ORDINARY 1 SHARES` Shares held as at 10/04/2007**

*Name:* **PHILIP JAMES CRAWFORD**

*Address:* **CRANBOURNE LODGE  
DRIFT ROAD  
WINKFIELD WINDSOR  
BERKSHIRE  
UK SL4 4RP**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**