



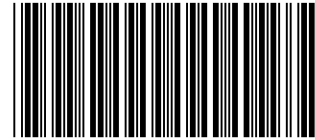
Companies House
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Annual Return

Company Name: **BRANDFIXED LIMITED**

Company Number: **03370943**



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Company Details

Period Ending: **15/05/2005**

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

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

*Registered Office:
Address:*

**KINGSLEY
STATION ROAD
BRUSHFORD
SOMERSET
TA22 9AD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN ANTHONY STEEL**

Address: **HARESFIELD PORTWAY LANE
ASHILL
CULLOMPTON
DEVON EX15 3NU**

Director 1:

Name: **LESLIE JOHN MAUND** *Address:* **KINGSLEY**
Date of Birth: **23/01/1954** **ELLERSDOWN LANE BRUSHFORD**
Nationality: **BRITISH** **DULVERTON**
Occupation: **CONSULTANT** **SOMERSET TA22 9AD**

Director 2:

Name: **JOHN ANTHONY STEEL** *Address:* **HARESFIELD PORTWAY LANE**
Date of Birth: **02/10/1944** **ASHILL**
Nationality: **BRITISH** **CULLOMPTON**
Occupation: **CONSULTANT** **DEVON EX15 3NU**

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 15/05/2005, 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 15/05/2005

Name: **LESLIE JOHN MAUND**
Address: **KINGSLEY**
ELLERSDOWN LANE BRUSHFORD
DULVERTON
SOMERSET TA22 9AD

Shareholding 2:

1 ORDINARY Shares held as at 15/05/2005

Name: **JOHN ANTHONY STEEL**

Address: **HARESFIELD PORTWAY LANE
ASHILL
CULLOMPTON
DEVON EX15 3NU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (E/W)**