



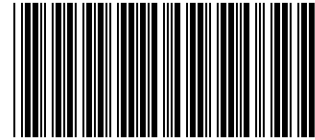
Companies House
— for the record —

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Annual Return

Company Name: **VATWISE LIMITED**

Company Number: **03466288**



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Received for filing in Electronic Format on the: **28/11/2005**

Company Details

Period Ending: **14/11/2005**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**FINCH HOUSE
28-30 WOLVERHAMPTON
STREET
DUDLEY
WEST MIDLANDS
DY1 1DB**

Register of
Members Address:

**FINCH HOUSE
28-30 WOLVERHAMPTON
STREET
DUDLEY
WEST MIDLANDS
DY1 1DB**

Register of Debenture
Holders Address:

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **MRS RITA MARGARET BURROWS** *Address:* **8 WESTWOOD GROVE
SOLIHULL
WEST MIDLANDS
U.K. B91 1QB**

Director 1:

Name: **MRS RITA MARGARET BURROWS** *Address:* **8 WESTWOOD GROVE
SOLIHULL
WEST MIDLANDS
U.K. B91 1QB**
Date of Birth: **26/05/1938**
Nationality: **BRITISH**
Occupation: **CHARTERED TAX ADVISER**

Director 2:

Name: **MR ARNOLD JOHN HOMER** *Address:* **54 TIMBERTREE ROAD, CRADLEY
HEATH
WARLEY
WEST MIDLANDS
U.K. B64 7LF**
Date of Birth: **08/05/1935**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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 1 SHARES	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2005, 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 14/11/2005

Name: **ARNOLD JOHN HOMER**
Address: **54 TIMBERTREE ROAD, CRADLEY HEATH
WARLEY
WEST MIDLANDS
U.K. B64 7LF**

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 14/11/2005

Name: **RITA MARGARET BURROWS**

Address: **8 WESTWOOD GROVE
SOLIHULL
WEST MIDLANDS
U.K. B91 1QB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**