



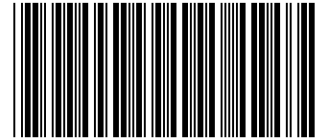
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Companies House
— for the record —

Annual Return

Company Name: VISIONLINE MANAGEMENT LIMITED

Company Number: 03485153



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Company Details

Period Ending: 23/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2ND FLOOR CROWN HOUSE
37 HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
RH19 3AF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOSEPH MCNULTY

Address: 73 WEST PARK ROAD
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX RH17 6DN

Director 1:

Name: MRS IRENE MARY
MCNULTY

Address: 73 WEST PARK ROAD
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX RH17 6DN

Date of Birth: 17/12/1939

Nationality: BRITISH

Occupation: BUSINESS MANAGEMENT
CONSULTANT

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 23/12/2005, 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 23/12/2005

Name: **IRENE MARY MCNULTY**

Address: **73 WEST PARK ROAD
HANDCROSS HAYWARDS HEATH
WEST SUSSEX RH17 6DN**

Shareholding 2:

1 ORDINARY Shares held as at 23/12/2005

Name: **DAVID SAUNDERS**

Address: **C/O 73 WEST PARK ROAD
HANDCROSS HAYWARDS HEATH
WEST SUSSEX RH17 6DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2006** *Authenticated:* **Yes (E/W)**