



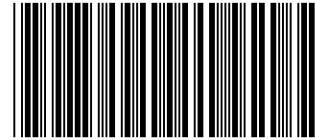
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACCORD NETWORK MANAGEMENT LIMITED**

*Company Number:* **03497171**



*Received for filing in Electronic Format on the:* **23/01/2008**

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*Company Details*

*Period Ending:* **22/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**4523**

*Registered Office:*  
*Address:*

**LANCASTER HOUSE  
CENTURION WAY  
LEYLAND  
LANCASHIRE  
PR26 6TX**

*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:* **PAUL BIRCH**

*Address:* **4 OLD ENGINE COTTAGES  
OLD ENGINE LANE  
LATHOM, NR ORMSKIRK  
LANCASHIRE WN8 8UZ**

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*Director 1:*

*Name:* **DAVID ATHERTON**  
*Date of Birth:* **02/06/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **17 NORLANDS PARK  
WIDNES  
CHESHIRE WA8 5BH**

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*Director 2:*

<i>Name:</i>	<b>JOHN EVANS</b>	<i>Address:</i>	<b>2 COLEY MILL BARNS</b>
<i>Date of Birth:</i>	<b>29/04/1955</b>		<b>COLEY LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWPORT TF10 9DA</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MARTIN JOHN JOYCE</b>	<i>Address:</i>	<b>WOODCOTE HOUSE</b>
<i>Date of Birth:</i>	<b>02/10/1962</b>		<b>BEECHFIELD ROAD, CHEADLE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HULME</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>CHEADLE</b>
			<b>CHESHIRE SK8 7DS</b>

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*Director 4:*

<i>Name:</i>	<b>NEIL ROBERT ERNEST</b>	<i>Address:</i>	<b>5 DASHWOOD CLOSE</b>
	<b>KIRKBY</b>		<b>GRAPPENHALL</b>
<i>Date of Birth:</i>	<b>17/08/1964</b>		<b>WARRINGTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHESHIRE WA4 3JA</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>OWEN GERARD</b>	<i>Address:</i>	<b>GREYFRIARS HALL</b>
	<b>MCLAUGHLIN</b>		<b>WALKER LANE FULWOOD</b>
<i>Date of Birth:</i>	<b>05/08/1959</b>		<b>PRESTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LANCASHIRE PR2 7AN</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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 A</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY B</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY A Shares held as at 22/01/2008**

*Name:* **ACCORD ASSET MANAGEMENT**

*Address:* **LITTEL DURREN  
WELWYN GARDEN CITY HERTS**

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*Shareholding 2:*

**500 ORDINARY B Shares held as at 22/01/2008**

*Name:* **PRISMO LTD**

*Address:* **GLENEAGLES COURT  
BRIGHTON ROAD CRAWLEY  
SUSSEX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**