



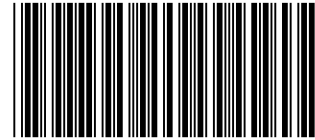
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MAT BUREAU LIMITED**

*Company Number:* **03627808**



XPESY8NL

*Received for filing in Electronic Format on the:* **13/09/2005**

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*Company Details*

*Period Ending:* **07/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**101 CROW GREEN ROAD  
PILGRIMS HATCH  
BRENTWOOD  
ESSEX  
CM15 9RP**

*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:* **MR JOHN DUDLEY STEVENSON**

*Address:* **BLEAK HOUSE FARM CROW  
GREEN ROAD  
PILGRIMS HATCH  
BRENTWOOD  
ESSEX CM15 9RP**

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*Director 1:*

*Name:* **MR IAN BARRY SAYER** *Address:* **7 STEVENS ROAD**  
*Date of Birth:* **18/02/1947** **WITHAM**  
*Nationality:* **BRITISH** **ESSEX CM8 1NB**  
*Occupation:* **SENIOR MANAGER LOCAL**  
**AUTHORITY**

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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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 07/09/2005**

*Name:* **IAN BARRY SAYER**  
*Address:* **7 STEVENS ROAD**  
**WITHAM**  
**ESSEX CM8 1NB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/09/2005**

*Name:* **JOHN DUDLEY STEVENSON**  
*Address:* **BLEAK HOUSE FARM**  
**CROW GREEN ROAD PILGRIMS HATCH, BRENTWOOD**  
**ESSEX CM15 9RP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**