



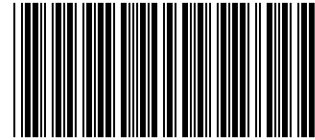
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Companies House
— for the record —

Annual Return

Company Name: **PROGRESSIS LIMITED**

Company Number: **03631430**



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Received for filing in Electronic Format on the: **26/11/2005**

Company Details

Period Ending: **15/09/2005**

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

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**42-46 HIGH STREET
ESHER
SURREY
ENGLAND
KT109QY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ANTHONY VENUS**

Address: **86 PARK ROAD
KINGSTON-UPON-THAMES
SURREY
ENGLAND KT25JZ**

Director 1:

Name: **ANGELA JANE MORTIMER**
Date of Birth: **15/04/1946**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Address: **1 FREDERICK'S PLACE
LONDON
ENGLAND EC2R8AB**

Director 2:

Name: **WILLIAM LITTLEJOHN MORTIMER** *Address:* **1 FREDERICK'S PLACE
LONDON
ENGLAND EC2R8AB**
Date of Birth: **28/10/1946**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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 SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES Shares held as at 15/09/2005

Name: **ANGELA JANE MORTIMER**

Address: **1 FREDERICK'S PLACE
LONDON
ENGLAND EC2R8AB**

Shareholding 2:

1 ORDINARY SHARES Shares held as at 15/09/2005

Name: **WILLIAM LITTLEJOHN MORTIMER**

Address: **1 FREDERICK'S PLACE
LONDON
ENGLAND EC2R8AB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/11/2005** *Authenticated:* **Yes (E/W)**