



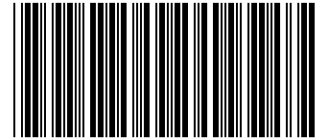
Companies House
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Annual Return

Company Name: **EDGEBOUND LTD.**

Company Number: **03790792**



Received for filing in Electronic Format on the: **20/06/2005**

XGSDT6AR

Company Details

Period Ending: **16/06/2005**

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

Principle Business Activities:

SIC Codes

7222

OTHER SOFTWARE CONSULTANCY & SUPPLY

*Registered Office:
Address:*

**24 RUTLAND ROAD
TWICKENHAM
MIDDLESEX
TW2 5ER**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULA ANNE SLATER**

Address: **PEPPERWOOD HOUSE
DORDALE ROAD, BOURNHEATH
BROMSGROVE
WORCESTERSHIRE B61 9JX**

Director 1:

Name: **MARK SLATER**
Date of Birth: **02/10/1974**
Nationality: **BRITISH**
Occupation: **COMPUTER SYSTEMS
ANALYST/PROG**

Address: **24 RUTLAND ROAD
TWICKENHAM
MIDDLESEX TW2 5ER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 16/06/2005

Name: **MARK SLATER**

Address: **24 RUTLAND ROAD
TWICKENHAM
MIDDLESEX TW2 5ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**