



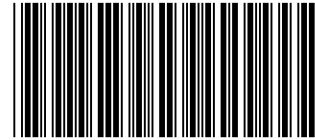
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SYSTEM 3 2000 LIMITED**

*Company Number:* **03913652**



*Received for filing in Electronic Format on the:* **21/02/2007**

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*Company Details*

*Period Ending:* **26/01/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7210**

**7250**

**7260**

*Registered Office:  
Address:*

**19 OLIVERS DRIVE  
WITHAM  
ESSEX  
CM8 1QJ**

*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:* **MRS PATRICIA ANNE WADDINGTON** *Address:*

**19 OLIVERS DRIVE  
WITHAM  
ESSEX  
UNITED KINGDOM CM8 1QJ**

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*Director 1:*

*Name:*           **DAVID GEOFFREY WADDINGTON**           *Address:*   **19 OLIVERS DRIVE  
WITHAM  
ESSEX CM8 1QJ**

*Date of Birth:*   **02/05/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2007, 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 26/01/2007**

*Name:*           **DAVID GEOFFREY WADDINGTON**

*Address:*       **19 OLIVERS DRIVE  
WITHAM ESSEX CM8 1QJ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**