



*Companies House*  
— for the record —

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

**Annual Return**



**X5I6P0CR**

*Received for filing in Electronic Format on the:* **06/06/2008**

*Company Name:* **11TH HOUR TECHNOLOGY LIMITED**

*Company Number:* **03988366**

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### *Company Details*

*Period Ending:* **09/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

**36 TOWER LANE  
FULWOOD  
PRESTON  
PR2 9HP**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER FRANK CHESTER***Address:* **36 TOWER LANE  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 9HP**

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*Director 1 :*

*Name:* **MATTHEW JAMES CHESTER** *Address:* **FLAT 12 31 QUEENS AVENUE  
MUSWELL HILL  
LONDON  
N10 3PE**

*Date of Birth:* **16/10/1979** *Nationality:* **British** *Occupation:* **COMPANY 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>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 09/05/2008**

*Name:*

**MATTHEW JAMES CHESTER**

*Address:*

**FLAT 12 31 QUEENS AVENUE MUSWELL HILL  
LONDON  
N10 3PE**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 09/05/2008**

**1 DISPOSED OF IN PERIOD ON 30/06/2007**

*Name:*

**SIMON MARK CHESTER**

*Address:*

**FLAT 21 1895 WEST 14TH AVENUE  
VANCOUVER  
BC  
CANADA  
V6S 2JB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/06/2008**

*Authenticated:* **Yes (E/W)**