



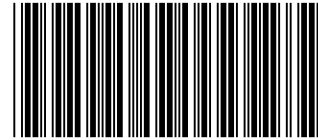
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **POSITIVE ASSOCIATES LIMITED**

*Company Number:* **04100497**



*Received for filing in Electronic Format on the:* **08/12/2005**

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*Company Details*

*Period Ending:* **01/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**WEST WING, TANHURST  
TANHURST LANE, HOLMBURY  
ST. MARY  
DORKING  
SURREY  
RH5 6LU**

*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:* **VANDA JANE WATSON**

*Address:* **WHISTLEFIELD  
SUTTON PLACE  
ABINGER HAMMER  
SURREY RH5 6RL**

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*Director 1:*

*Name:*           **ANDREW LINDSAY WATSON**   *Address:*   **WHISTEFIELD**  
*Date of Birth:*   **13/04/1945**                           **SUTTON PLACE**  
*Nationality:*   **BRITISH**                           **ABINGER HAMMER**  
*Occupation:*   **COMPANY DIRECTOR**                   **SURREY RH5 6RL**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**510 ORDINARY Shares held as at 01/11/2005**

*Name:*           **ANDREW LINDSAY WATSON**  
*Address:*       **WHISTLEFIELD, SUTTON PLACE**  
                      **ABINGER HAMMER DORKING**  
                      **SURREY RH5 6RL**

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*Shareholding 2:*

**490 ORDINARY Shares held as at 01/11/2005**

*Name:*           **VANDA JANE WATSON**  
*Address:*       **WHISTLEFIELD**  
                      **SUTTON PLACE, ABINGER HAMMER DORKING**  
                      **SURREY RH5 6RL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **08/12/2005**   *Authenticated:* **Yes (E/W)**

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