



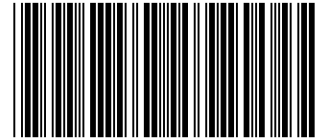
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** RETAILMAP LIMITED

**Company Number:** 04146943



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Received for filing in Electronic Format on the: 12/02/2008

### Company Details

**Period Ending:** 24/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**4 PHOENIX PARK**  
**TELFORD WAY**  
**COALVILLE**  
**LEICESTERSHIRE**  
**LE67 3HB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LYNN MAIRI BRADBURY

**Address:** 41A BURTON ROAD  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
ENGLAND LE65 2LF

**Director 1:**

**Name:** LYNN MAIRI BRADBURY  
**Date of Birth:** 26/08/1962  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 41A BURTON ROAD  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
ENGLAND LE65 2LF

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*Director 2:*

*Name:* **RICHARD JOSEPH FITZPATRICK** *Address:* **41A BURTON ROAD  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
ENGLAND LE65 2LF**

*Date of Birth:* **24/02/1965**

*Nationality:* **IRISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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*Director 3:*

*Name:* **MARK JULIAN O'HARE** *Address:* **THE HOLT  
18 CLEEVE ROAD  
GOTHERINGTON  
GLOUCESTERSHIRE  
ENGLAND GL52 9EW**

*Date of Birth:* **28/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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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 £1</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY £1 Shares held as at 24/01/2008**

*Name:* **LYNN MAIRI BRADBURY**

*Address:* **41A BURTON ROAD  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
ENGLAND LE65 2LF**

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*Shareholding 2:*

**50 ORDINARY £1 Shares held as at 24/01/2008**

*Name:* **RICHARD JOSEPH FITZPATRICK**

*Address:* **41A BURTON ROAD  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
ENGLAND LE65 2LF**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**