



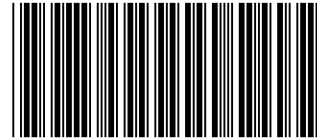
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACCOUNTS 'R' US LIMITED**

*Company Number:* **04207131**



XCBBI50I

*Received for filing in Electronic Format on the:* **05/05/2005**

---

*Company Details*

*Period Ending:* **27/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7412**

**ACCOUNTING, AUDITING; TAX CONSULT**

*Registered Office:  
Address:*

**183 FRASER ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 0JP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTINE KNOWLES**

*Address:* **25 BURNT STONES CLOSE  
SHEFFIELD  
SOUTH YORKSHIRE S10 5TS**

---

*Director 1:*

*Name:* **STEVEN DUDLEY KNOWLES**

*Date of Birth:* **22/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Address:* **25 BURNT STONES CLOSE**

**SHEFFIELD S10 5TS**

---

## 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>20000</b>	<b>GBP20000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**9999 ORDINARY Shares held as at 27/04/2005**

*Name:* **CHRISTINE KNOWLES**

*Address:* **25 BURNT STONES CLOSE  
SHEFFIELD  
SOUTH YORKSHIRE S10 5TS**

---

### Shareholding 2:

**1 ORDINARY Shares held as at 27/04/2005**

*Name:* **MICHAEL SMITH**

*Address:* **80 TOWNGATE ROAD  
WORRALL  
SHEFFIELD S35 0AR**

---

### Shareholding 3:

**0 ORDINARY Shares held as at 27/04/2005**

**5000 Disposed of in period on 29/10/2004**

*Name:* **MICHAEL WARWICK**

*Address:* **55 LONGFORD ROAD  
BRADWAY  
SHEFFIELD S17 4LP**

---

---

*Shareholding 4:*

**0 ORDINARY Shares held as at 27/04/2005**

**5000 Disposed of in period on 29/10/2004**

*Name:* **TINA WARWICK**

*Address:* **55 LONGFORD ROAD  
BRADWAY  
SHEFFIELD S17 4LP**

---

*Shareholding 5:*

**10000 ORDINARY Shares held as at 27/04/2005**

*Name:* **KNOWLES WARWICK GROUP LIMITED**

*Address:* **183 FRASER ROAD  
SHEFFIELD S8 0JP**

---

### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**MICHAEL WARWICK with 5000 ORDINARY on 29/10/2004**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**TINA WARWICK with 5000 ORDINARY on 29/10/2004**

**NEW SHAREHOLDER : KNOWLES WARWICK GROUP LIMITED with 10000  
ORDINARY on 29/10/2004**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/05/2005** *Authenticated:* **Yes (E/W)**