



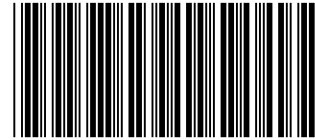
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BIZKIT SOLUTIONS LIMITED**

*Company Number:* **04322032**



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*Received for filing in Electronic Format on the:* **23/11/2006**

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*Company Details*

*Period Ending:* **13/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**CHELSEA COTTAGE  
DORCHESTER ROAD  
SYDLING ST  
DORCHESTER  
DORSET  
DT2 9NU**

*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:* **PETER WILLIAM BARRETT**

*Address:* **CHELSEA COTTAGE  
DORCHESTER ROAD, SYDLING ST  
NICHOLAS  
DORCHESTER  
DT2 9NU DT2 9NU**

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*Director 1:*

*Name:* **GILLIAN BARRETT** *Address:* **CHELSEA COTTAGE  
DORCHESTER ROAD  
SYDLING ST NICHOLAS  
DORCHESTER  
DORSET DT2 9NU**

*Date of Birth:* **04/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Director 2:*

*Name:* **PETER WILLIAM BARRETT** *Address:* **CHELSEA COTTAGE  
DORCHESTER ROAD, SYDLING ST  
NICHOLAS  
DORCHESTER  
DT2 9NU DT2 9NU**

*Date of Birth:* **26/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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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>15</b>	<b>GBP15</b>
<b>TOTALS</b>	<b>15</b>	<b>GBP15</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 13/11/2006**

*Name:* **GILLIAN BARRETT**

*Address:* **CHELSEA COTTAGE  
DORCHESTER ROAD SYDLING ST NICHOLAS  
DORCHESTER  
DORSET DT2 9NU**

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*Shareholding 2:*

**5 ORDINARY Shares held as at 13/11/2006**

*Name:* **PETER BARRETT**

*Address:* **CHELSEA COTTAGE  
DORCHESTER ROAD SYDLING  
DORCHESTER  
DORSET DT2 9NU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/11/2006** *Authenticated:* **Yes (E/W)**