



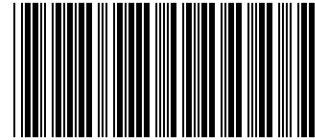
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CALCULATED SOLUTIONS (UK) LIMITED**

*Company Number:* **04430397**



*Received for filing in Electronic Format on the:* **03/05/2006**

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*Company Details*

*Period Ending:* **02/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

**69 IVY ROAD  
MACCLESFIELD  
CHESHIRE  
SK11 8QN**

*Register of*  
*Members Address:*

**69 IVY ROAD  
MACCLESFIELD  
CHESHIRE  
SK11 8QN**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHANIE PATRICIA HARDEN**

*Address:* **THE COTTAGE  
69 IVY ROAD  
MACCLESFIELD  
CHESHIRE SK11 8QN**

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*Director 1:*

*Name:* **PHILIP JOHN HARDEN**  
*Date of Birth:* **02/11/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **CHEMICAL ENGINEER**

*Address:* **THE COTTAGE  
69 IVY ROAD  
MACCLESFIELD  
CHESHIRE SK11 8QN**

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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 A</b>	<b>5</b>	<b>GBP5</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**5 ORDINARY A Shares held as at 02/05/2006**

*Name:* **PHILIP JOHN HARDEN**

*Address:* **69 IVY ROAD  
MACCLESFIELD  
CHESHIRE SK11 8QN**

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### Shareholding 2:

**1 ORDINARY B Shares held as at 02/05/2006**

*Name:* **STEPHANIE PATRICIA HARDEN**

*Address:* **69 IVY ROAD  
MACCLESFIELD  
CHESHIRE SK11 8QN**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**