



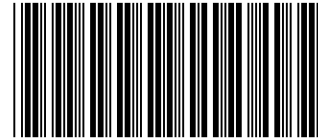
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **OLYMPUS TECHNOLOGIES (GLOS) LIMITED**

Company Number: **04461532**



Received for filing in Electronic Format on the: **13/06/2005**

XG00K636

Company Details

Period Ending: **13/06/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**367 B CHURCH ROAD
FRAMPTON
COTTERELL
BRISTOL
BS36 2AQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTINE MARGARET
COOMBS**

Address: **106 BODIAM AVENUE
TUFFLEY
GLOUCESTER
GLOUCESTERSHIRE GL4 0TL**

Director 1:

Name: **MICHAEL JOHN COOMBS** *Address:* **106 BODIAM AVENUE**
Date of Birth: **01/10/1953** **TUFFLEY**
Nationality: **BRITISH** **GLOUCESTER**
Occupation: **TOOLS RETAILER** **GLOUCESTERSHIRE GL4 0TL**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/06/2005

Name: **CHRISTINE MARGARET COOMBS**

Address: **106 BODIAM AVENUE**
TUFFLEY
GLOS GL4 0TL

Shareholding 2:

1 ORDINARY Shares held as at 13/06/2005

Name: **MICHAEL JOHN COOMBS**

Address: **106 BODIAM AVENUE**
TUFFLEY
GLOS GL4 0TL

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE
CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2005** *Authenticated:* **Yes (E/W)**