



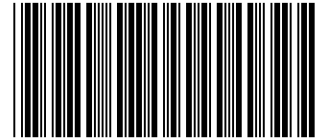
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GEODE ADVISORY LIMITED**

*Company Number:* **04519384**



XW4RIIJ7

*Received for filing in Electronic Format on the:* **04/09/2006**

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*Company Details*

*Period Ending:* **27/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**CRESCENT HOUSE  
CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
BN11 1RN**

*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:* **ALEXANDRA DUWEZ**

*Address:* **LA GEODE  
PLACE DE L'EGLISE  
ST OVEN MARCHEFROY  
28260  
FRANCE**

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*2nd Company Secretary:*

*Name:*     **THE FRY GROUP**

*Address:*   **CRESCENT HOUSE  
CRESCENT ROAD  
WORTHING  
WEST SUSSEX BN11 1RN**

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*Director 1:*

*Name:*           **GERALD JAMES HOGG**

*Date of Birth:*   **25/08/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Address:*   **1 IMPASSE DE L'ABREVUVOIR  
ST QUEN MARCHEFROY  
FRANCE 28260**

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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>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2006, 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 27/08/2006**

*Name:*           **GERALD JAMES HOGG**

*Address:*       **1 IMPASSE DE L ABREUVOIR  
ST OUEN MARCHEFROY  
28260  
FRANCE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**