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Annual Return

Company Name:

HARROGATE MARKING SERVICES LIMITED

Company Number:

04550653

Received for filing in Electronic Format on the: 05/10/2006

Company Details

Period Ending: 02/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

14 WARWICK CRESCENT

HARROGATE

NORTH YORKSHIRE

HG2 8JA

Not Applicable

Details of Officers of the Company

Company Secretary:

FRANCES AMANDA ROBSON Name:

Address:

14 WARWICK CRESCENT

HARROGATE

NORTH YORKSHIRE HG2 8JA

Director 1:

Name: FRANCES AMANDA Address:

14 WARWICK CRESCENT

ROBSON

HARROGATE

Date of Birth: 19/03/1967

Nationality: **BRITISH**

Occupation:

EXAMINATION SERVICES

NORTH YORKSHIRE HG2 8JA

Director 2:

Name: MICHAEL JOHN ROBSON Address: 14 WARWICK CRESCENT

Date of Birth: 17/11/1966 HARROGATE

Nationality: BRITISH NORTH YORKSHIRE HG2 8JA

Occupation: PROJECT MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, 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 02/10/2006

Name: FRANCES ROBSON

Address: 14 WARWICK CRESCENT

HARROGATE

NORTH YORKSHIRE HG2 8JA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/10/2006 Authenticated: Yes (E/W)