



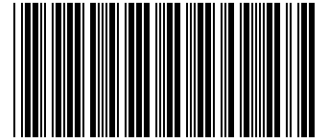
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Companies House
— for the record —

Annual Return

Company Name: PROFITSGROWTH LIMITED

Company Number: 04602652



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X5B33CYT

Company Details

Period Ending: 27/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

124 HIGH STREET, MIDSOMER
NORTON
RADSTOCK
BATH
BA3 2DA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SOUTH WEST REGISTRARS
LIMITED

Address: 124 HIGH STREET
MIDSOMER NORTON
RADSTOCK BA3 2DA

Director 1:

Name: MR IAN DOUGLAS GILLARD
Date of Birth: 08/04/1959
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: STOW COTTAGE PARK ROAD
PAULTON
BRISTOL
AVON BS39 7NG

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2005, 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 27/11/2005

Name: **IAN D GILLARD**

Address: **STOW COTTAGE
PARK ROAD
BRISTOL BS39 7NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**