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— for the record ——

Annual Return

Company Name: ACCOUNTING CONNEXIONS LTD

Company Number: **04699075**

Received for filing in Electronic Format on the: 22/03/2005



Company Details

Made Up Date: 17/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7412 ACCOUNTING, AUDITING; TAX CONSULT

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

68 SAINT PAULS PARADE SCAWSBY DONCASTER SOUTH YORKSHIRE DN5 8LE At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DENISE STOTHARD Address: 68 SAINT PAULS PARADE

SCAWSBY DONCASTER

SOUTH YORKSHIRE DN5 8LE

Director 1:

Name: KEVIN STOTHARD Address: 68 ST PAULS PARADE

Date of Birth:24/03/1956SCAWSBYNationality:BRITISHDONCASTER

Occupation: ACCOUNTANT SOUTH YORKSHIRE DN5 8LE

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 17/03/2005

Name: **DENISE STOTHARD**

Address: 68 ST PAULS PARADE

SCAWSBY

DONCASTER DN5 8LE

Shareholding 2:

500 ORDINARY Shares held as at 17/03/2005

Name: KEVIN STOTHARD

Address: 68 ST PAULS PARADE

SCAWSBY

DONCASTER DN5 8LE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/03/2005 Authenticated: Yes (E/W)