



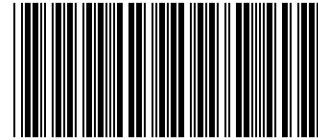
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SIGN OF THE TIMES LIMITED

**Company Number:** 04713498



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Received for filing in Electronic Format on the: 24/04/2007

### Company Details

**Period Ending:** 27/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BEWLEY HOUSE**  
**MARSHFIELD ROAD**  
**CHIPPENHAM**  
**WILTSHIRE**  
**SN15 1JW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CAROLE PAUL

**Address:** 30 REDHILL CLOSE  
DERRY HILL  
CALNE  
WILTSHIRE SN11 9NY

**Director 1:**

**Name:** ANDREW PAUL  
**Date of Birth:** 24/09/1954  
**Nationality:** BRITISH  
**Occupation:** TRAINING OFFICER

**Address:** 30 REDHILL CLOSE  
DERRY HILL  
CALNE  
WILTSHIRE SN11 9NY

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*Director 2:*

<i>Name:</i>	<b>CAROLE PAUL</b>	<i>Address:</i>	<b>30 REDHILL CLOSE</b>
<i>Date of Birth:</i>	<b>12/01/1955</b>		<b>DERRY HILL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CALNE</b>
<i>Occupation:</i>	<b>MANAGER</b>		<b>WILTSHIRE SN11 9NY</b>

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, 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 27/03/2007**

<i>Name:</i>	<b>ANDREW PAUL</b>
<i>Address:</i>	<b>30 REDHILL CLOSE</b>
	<b>DERRY HILL</b>
	<b>CALNE</b>
	<b>WILTSHIRE SN11 9NY</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/03/2007**

<i>Name:</i>	<b>CAROLE PAUL</b>
<i>Address:</i>	<b>30 REDHILL CLOSE</b>
	<b>DERRY HILL</b>
	<b>CALNE</b>
	<b>WILTSHIRE SN11 9NY</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**