



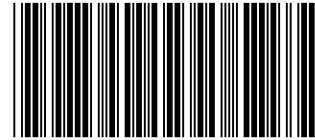
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **EXDEL LIMITED**

Company Number: **04724723**



Received for filing in Electronic Format on the: **10/04/2006**

XCIRCEGO

Company Details

Period Ending: **07/04/2006**

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

Principal Business Activities:

SIC Codes
2956

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**NORTHWOOD HOUSE, 138
BROMHAM
ROAD, BEDFORD
BEDS
MK40 2QW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATIE ALEXANDRA EMONY
DARRINGTON**

Address: **REDWOOD HOUSE
NORFOLK ROAD
TURVEY
BEDFORDSHIRE MK43 8DU**

Director 1:

Name: **JACQUELINE DIANA
DARRINGTON**

Address: **REDWOOD HOUSE
NORFOLK ROAD
TURVEY
BEDS MK43 8DU**

Date of Birth: **08/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **LESLIE ALBERT
DARRINGTON**
Date of Birth: **08/08/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **REDWOOD HOUSE
NORFOLK ROAD
TURVEY
BEDS MK43 8DU**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 07/04/2006

Name: **JACQUELINE DARRINGTON**

Address: **REDWOOD HOUSE
NORFOLK ROAD TURVEY
BEDS MK43 8DU**

Shareholding 2:

75 ORDINARY Shares held as at 07/04/2006

Name: **LESLIE DARRINGTON**

Address: **REDWOOD HOUSE
NORFOLK ROAD TURVEY
BEDS MK43 8DU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**