



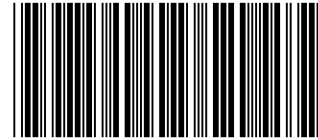
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TRACK RECORD GLOBAL LIMITED**

*Company Number:* **04811992**



XOJNPGWS

*Received for filing in Electronic Format on the:* **07/07/2006**

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*Company Details*

*Period Ending:* **26/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**UNIT 6 SOUTHILL  
CORNBURY PARK  
CHARLBURY  
OXFORDSHIRE  
OX7 3EW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TINA MILLER**

*Address:* **OLD FARM 30 HIGH STREET  
FINSTOCK  
CHIPPING NORTON  
OXFORDSHIRE OX7 3DW**

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*Director 1:*

*Name:* **FRANCIS ROBERT MILLER**  
*Date of Birth:* **10/06/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **OLD FARM, 30 HIGH STREET  
FINSTOCK  
CHIPPING NORTON  
OXFORDSHIRE OX7 3DW**

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*Director 2:*

<i>Name:</i>	<b>TINA MILLER</b>	<i>Address:</i>	<b>OLD FARM 30 HIGH STREET</b>
<i>Date of Birth:</i>	<b>08/08/1957</b>		<b>FINSTOCK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHIPPING NORTON</b>
<i>Occupation:</i>	<b>UNIVERSITY LECTURER</b>		<b>OXFORDSHIRE OX7 3DW</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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2006, 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 26/06/2006**

<i>Name:</i>	<b>FRANCIS MILLER</b>
<i>Address:</i>	<b>OLD FARM 30 HIGH STREET FINSTOCK OXFORDSHIRE OX7 3DA</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/07/2006** *Authenticated:* **Yes (E/W)**