



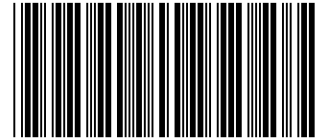
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **PS 1 LIMITED**

*Company Number:* **04951240**



XUWKVA3F

*Received for filing in Electronic Format on the:* **04/11/2005**

### Company Details

*Period Ending:* **03/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**THE OLD CHURCH  
48 VERULAM ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL3 4DH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Director 1:*

*Name:* **ANDREW GORDON  
ROBERTSON**  
*Date of Birth:* **04/09/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **5 NEWLAND CLOSE  
ST ALBANS  
HERTFORDSHIRE AL1 1TE**

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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 03/11/2005, 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 03/11/2005**

*Name:* **ANDREW GORDON ROBERTSON**

*Address:* **5 NEWLAND CLOSE  
ST ALBANS  
HERTFORDSHIRE AL1 1TE**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/11/2005** *Authenticated:* **Yes (E/W)**