



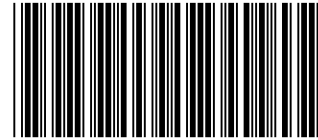
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Companies House
— for the record —

Annual Return

Company Name: ETHOS DOCUMENT SOLUTIONS LIMITED

Company Number: 04985291



Received for filing in Electronic Format on the: 17/01/2006

X1R1DC5K

Company Details

Period Ending: 04/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

35 BALLARDS LANE
LONDON
N3 1XW

Register of
Members Address:

35 BALLARDS LANE
LONDON
N3 1XW

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR BARRY MATTHEWS

Address: 124-128 CITY ROAD
LONDON EC1V 2NJ

Director 1:

Name: MR BARRY MATTHEWS
Date of Birth: 22/11/1968
Nationality: BRITISH
Occupation: DIRECTOR

Address: 124-128 CITY ROAD
LONDON EC1V 2NJ

Director 2:

Name: **MR PAUL CHARLES NORRIS** *Address:* **MARSHALLS FARM**
Date of Birth: **02/06/1966** **WOODSIDE**
Nationality: **BRITISH** **THORNWOOD**
Occupation: **COMPANY DIRECTOR** **EPPING**
 ESSEX CM16 6LQ

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 04/12/2005

Name: **ETHOS GROUP HOLDINGS LIMITED**

Address: **35 BALLARDS LANE**
LONDON N3 1XW

Shareholding 2:

0 ORDINARY Shares held as at 04/12/2005

1 Disposed of in period on 29/06/2005

Name: **PAUL CHARLES NORRIS**

Address: **MARSHALLS FARM**
WOODSIDE
THORNWOOD
EPPING
ESSEX CM16 6LQ

Shareholding 3:

0 ORDINARY Shares held as at 04/12/2005

1 Disposed of in period on 04/12/2003

Name: **NORMAN YOUNGER**

Address: **39A LEICESTER ROAD
SALFORD
MANCHESTER M7 4AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (E/W)**