



*Companies House*  
— for the record —

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

**Annual Return**



**XJLISXJR**

*Received for filing in Electronic Format on the:* **26/02/2008**

*Company Name:* **PHINEAD LTD**

*Company Number:* **05027886**

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### *Company Details*

*Period Ending:* **28/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**44 MAYWOOD  
CRESCENT  
FISHPONDS  
BRISTOL  
BS16 4AW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GAYNOR ELAINE WOOLLEY**      *Address:* **44 MAYWOOD CRESCENT  
FISHPONDS  
BRISTOL  
BS16 4AW**

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*Director 1 :*

*Name:* **GAYNOR ELAINE WOOLLEY**      *Address:* **44 MAYWOOD CRESCENT  
FISHPONDS  
BRISTOL  
BS16 4AW**

*Date of Birth:* **21/04/1953**      *Nationality:* **BRITISH**      *Occupation:* **MEDICAL RECEPTIONIST**

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*Director 2 :*

*Name:* **CLIFFORD CHARLES  
WOOLLEY**      *Address:* **44 MAYWOOD CRESCENT  
FISHPONDS  
BRISTOL  
BS16 4AW**

*Date of Birth:* **18/12/1952**      *Nationality:* **BRITISH**      *Occupation:* **I.T. CONSULTANT**

## 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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **2 ORDINARY Shares held as at 28/01/2008**

*Name:* **CLIFFORD WOOLLEY**  
*Address:* **44 MAYWOOD CRESCENT  
FISHPONDS  
BRISTOL  
BS16 4AW**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 28/01/2008**

*Name:* **GAYNOR WOOLLEY**  
*Address:* **44 MAYWOOD CRESCENT  
FISHPONDS  
BRISTOL  
BS16 4AW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2008**

*Authenticated:* **Yes (E/W)**