



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACCENT28 LIMITED**

*Company Number:* **05127250**



*Received for filing in Electronic Format on the:* **26/05/2005**

XEIPJ5LR

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*Company Details*

*Period Ending:* **13/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**11 ROMNEY PLACE  
MAIDSTONE  
KENT  
ME15 6LE**

*Register of  
Members Address:*

**14 HURST FARM ROAD  
WEALD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN14 6PE**

*Register of Debenture  
Holders Address:*

**14 HURST FARM ROAD  
WEALD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN14 6PE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR BARRY JOHN BONE**

*Address:* **14 HURST FARM ROAD  
WEALD  
SEVENOAKS  
KENT TN14 6PE**

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*Director 1:*

*Name:* **RICHARD ALEXANDER** *Address:* **ANDERIDA CURTISDEN GREEN  
GOUDHURST  
CRANBROOK  
KENT TN17 1LE**  
*Date of Birth:* **13/02/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **JOHN WILLIAM ROWLAN** *Address:* **1 BRICKYARD COTTAGES  
REDWALL LANE, HUNTON  
MAIDSTONE  
KENT ME15 0RJ**  
*Date of Birth:* **29/05/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **ITC CONSULTANT**

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*Director 3:*

*Name:* **BERNARD LIAM PATRICK** *Address:* **WINCHET HALL  
GOUDHURST  
CRANBROOK TN17 1JX**  
*Date of Birth:* **14/05/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250 ORDINARY Shares held as at 13/05/2005**

*Name:* **CHRISTINE ALEXANDER**

*Address:* **ANDERIDA  
CURTISDEN GREEN  
GOUDHURST  
CRANBROOK  
KENT  
UNITED KINGDOM TN17 1LE**

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*Shareholding 2:*

**250 ORDINARY Shares held as at 13/05/2005**

*Name:* **SUZANNE SPRING**

*Address:* **WINCHET HALL  
WINCHET HILL  
GOUDHURST  
CRANBROOK  
KENT  
UNITED KINGDOM TN17 1JX**

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*Shareholding 3:*

**250 ORDINARY Shares held as at 13/05/2005**

*Name:* **JOHN ROWLAN**

*Address:* **1, BRICKYARD COTTAGE REDWALL LANE  
HUNTON  
MAIDSTONE  
KENT  
UNITED KINGDOM ME15 0RJ**

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*Shareholding 4:*

**250 ORDINARY Shares held as at 13/05/2005**

*Name:* **GWENDOLINE BONE**

*Address:* **14 HURST FARM ROAD  
WEALD  
SEVENOAKS  
KENT  
UNITED KINGDOM TN14 6PE**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

**CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : CHRISTINE ALEXANDER with 250 ORDINARY on  
09/06/2004**

**NEW SHAREHOLDER : SUZANNE SPRING with 250 ORDINARY on 09/06/2004**

**NEW SHAREHOLDER : JOHN ROWLAN with 250 ORDINARY on 09/06/2004**

**NEW SHAREHOLDER : GWENDOLINE BONE with 250 ORDINARY on 09/06/2004**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**