



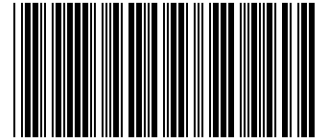
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Companies House
— for the record —

Annual Return

Company Name: VASE SYSTEMS LIMITED

Company Number: 05204541



XMNRP7UN

Received for filing in Electronic Format on the: 15/08/2005

Company Details

Period Ending: 12/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

44 UPPER BELGRAVE
ROAD
CLIFTON
BRISTOL
BS8 2XN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HCS SECRETARIAL LIMITED

Address: 44 UPPER BELGRAVE ROAD
BRISTOL
AVON BS8 2XN

Director 1:

Name: HANOVER DIRECTORS
LIMITED

Address: 44 UPPER BELGRAVE ROAD
BRISTOL BS8 2XN

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2005, 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 12/08/2005

Name: **HANOVER DIRECTORS LIMITED**

Address: **44 UPPER BELGRAVE ROAD
BRISTOL
UNITED KINGDOM BS8 2XN**

Shareholding 2:

1 ORDINARY Shares held as at 12/08/2005

Name: **HCS SECRETARIAL LIMITED**

Address: **44 UPPER BELGRAVE ROAD
BRISTOL
UNITED KINGDOM BS8 2XN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**