



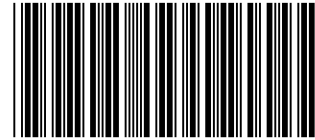
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PRIMOGEN SOLUTIONS LIMITED**

*Company Number:* **05312244**



X53D1VHV

*Received for filing in Electronic Format on the:* **14/12/2007**

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*Company Details*

*Period Ending:* **29/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**CITY WHARF  
NEW BAILEY STREET  
MANCHESTER  
M3 5ER**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PETER JOHN COOKSON**

*Address:* **18 WHALLEY ROAD  
HALE  
CHESHIRE WA15 9DF**

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*Director 1:*

*Name:* **MR CIARAN HAMILTON**

*Date of Birth:* **08/02/1974**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

*Address:* **14 WOODLANDS ROAD  
HEATON MERSEY  
STOCKPORT  
CHESHIRE  
UK SK4 3AF**

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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 1 SHARES</b>	<b>20</b>	<b>GBP20.00</b>
<b>TOTALS</b>	<b>20</b>	<b>GBP20.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**20 ORDINARY 1 SHARES Shares held as at 29/10/2007**

*Name:* **CIARAN HAMILTON**

*Address:* **14 WOODLANDS ROAD  
HEATON MERSEY  
STOCKPORT  
CHESHIRE  
UK SK4 3AF**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**