



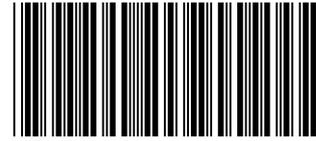
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Companies House
— for the record —

Annual Return

Company Name: **WORKS 4 LIMITED**

Company Number: **05508314**



XT6T1HV2

Received for filing in Electronic Format on the: **11/08/2006**

Company Details

Period Ending: **14/07/2006**

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

Principal Business Activities:

SIC Codes

4525

*Registered Office:
Address:*

**ACCESS HOUSE,
STEPHENSON WAY
CRAWLEY
WEST SUSSEX
RH10 1TN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL FREDERICK RANFORD**

Address:

**BACOMBE BEECHES
89 ELLESBOROUGH ROAD
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE HP22 6ES**

Director 1:

Name: **MARK JONATHAN RICHARDSON** *Address:* **12 THE OLD CONVENT
EAST GRINSTEAD
WEST SUSSEX RH19 3RS**
Date of Birth: **17/09/1964**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/07/2006

Name: **WORKS 4 GROUP LTD 3168473**

Address: **ACCESS HOUSE
STEPHENSON WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM RH10 1TN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**