



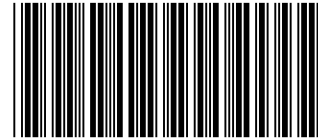
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Companies House
— for the record —

Annual Return

Company Name: SIMPLEXITY PARTNERS LIMITED

Company Number: 05688432



XGQPPRT1

Received for filing in Electronic Format on the: 04/08/2007

Company Details

Period Ending: 02/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

CHELLINGTON HOUSE
BRIDGEND
CARLTON
BEDFORD
MK43 7LP

Register of
Members Address:

CHELLINGTON HOUSE
BRIDGEND
CARLTON
BEDFORD
MK43 7LP

Register of Debenture
Holders Address:

CHELLINGTON HOUSE
BRIDGEND
CARLTON
BEDFORD
MK43 7LP

Details of Officers of the Company

Company Secretary:

Name: MARTIN GRAEME HAZELL

Address: **CHELLINGTON HOUSE**
BRIDGEND
CARLTON
BEDFORD MK43 7LP

Director 1:

Name: DEREK ARMSHAW
Date of Birth: 29/01/1961
Nationality: BRITISH
Occupation: MANAGEMENT
CONSULTANT

Address: **BEECHGROVE**
BRYANTS BOTTOM
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 0JT

Director 2:

Name: **MARTIN GRAEME HAZELL** *Address:* **CHELLINGTON HOUSE**
Date of Birth: **20/12/1956** **BRIDGEND**
Nationality: **BRITISH** **CARLTON**
Occupation: **MANAGEMENT** **BEDFORD MK43 7LP**
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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, 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 02/08/2007

Name: **ARMSHAW CONSULTING LIMITED**
Address: **7/8 EGHAMS COURT BOSTON DRIVE**
BOURNE END
BUCKS SL8 5YS

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2007

Name: **SIMPLEXITY LIMITED**
Address: **CHELLINGTON HOUSE**
BRIDGEND
CARLTON
BEDFORD MK43 7LP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/08/2007** *Authenticated:* **Yes (E/W)**