



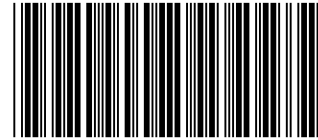
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CELCURE LIMITED**

*Company Number:* **00424622**



XWHV30TP

*Received for filing in Electronic Format on the:* **18/04/2007**

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*Company Details*

*Period Ending:* **24/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**FIELDHOUSE LANE  
MARLOW  
BUCKINGHAMSHIRE  
SL7 1LS**

*Register of*  
*Members Address:*

**CORNWALL COURT  
19 CORNWALL STREET  
BIRMINGHAM  
B3 2DT**

*Register of Debenture*  
*Holders Address:*

**NOT APPLICABLE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR TERRY LESLIE BOYLIN**

*Address:* **PORT LION  
HORSLEY GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 3UX**

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*Director 1:*

*Name:* **MR TERRY LESLIE BOYLIN**  
*Date of Birth:* **17/03/1937**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **PORT LION  
HORSLEY GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 3UX**

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Director 2:

<i>Name:</i>	<b>IAN MCCONNELL</b>	<i>Address:</i>	<b>MAXWOOD</b>
<i>Date of Birth:</i>	<b>12/08/1950</b>		<b>NEW ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SHIPLAKE</b>
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		<b>HENLEY ON THAMES</b>
			<b>OXFORDSHIRE RG9 3LG</b>

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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>50000</b>	<b>GBP50000.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 24/03/2007**

*Name:* **PROTIM SOLIGNUM LIMITED**

*Address:* **FIELDHOUSE LANE  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND SL7 1LS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**