



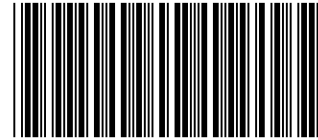
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **REVERTEX LIMITED**

*Company Number:* **00873653**



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*Received for filing in Electronic Format on the:* **04/07/2005**

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*Company Details*

*Period Ending:* **12/06/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**YULE CATTO BUILDING  
TEMPLE FIELDS  
HARLOW  
ESSEX  
CM20 2BH**

*Register of*  
*Members Address:*

**TEMPLE FIELDS  
HARLOW  
ESSEX  
ENGLAND  
CM20 2BH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD ATKINSON**

*Address:* **5 BERBICE LANE  
DUNMOW  
ESSEX CM6 2AZ**

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*Director 1:*

*Name:* **RICHARD ATKINSON**  
*Date of Birth:* **23/10/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Address:* **5 BERBICE LANE  
DUNMOW  
ESSEX CM6 2AZ**

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*Director 2:*

*Name:* **SEAN VINCENT CUMMINS**      *Address:* **15 BROOKE GARDENS**  
*Date of Birth:* **27/09/1962**      **BISHOPS STORTFORD**  
*Nationality:* **BRITISH**      **HERTS CM23 5JF**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **ALEXANDER WALKER**      *Address:* **LITTLE FIRLE**  
*Date of Birth:* **17/08/1946**      **23 AVENUE ROAD**  
*Nationality:* **BRITISH**      **BISHOP'S STORTFORD**  
*Occupation:* **DIRECTOR**      **HERTS CM23 5NT**

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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>500</b>	<b>GBP500.00</b>
<b>TOTALS</b>	<b>500</b>	<b>GBP500.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 12/06/2005**

*Name:* **YULE CATTO & CO PLC**

*Address:* **TEMPLE FIELDS**  
**CENTRAL ROAD**  
**HARLOW**  
**ESSEX CM20 2BH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **01/07/2005**    *Authenticated:* **Yes (E/W)**