



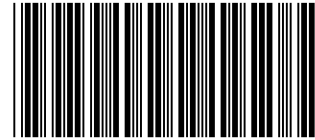
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** NEXTEQUAL LIMITED

**Company Number:** 02207766



X8J04QL3

Received for filing in Electronic Format on the: 21/06/2007

### Company Details

**Period Ending:** 29/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O HILLIER HOPKINS**  
**ST MARTINS HOUSE**  
**31-35 CLARENDON ROAD**  
**WATFORD HERTS**  
**WD17 1JF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SANDRA JAQUELINE SOULEY

**Address:** 28 HOLLYBUSH AVENUE  
CHISWELL GREEN  
ST ALBANS  
HERTFORDSHIRE AL2 3AD

**Director 1:**

**Name:** CHRISTINE MARGARET  
KEITH

**Address:** 43 ROBERT AVENUE  
ST ALBANS  
HERTFORDSHIRE AL1 2QN

**Date of Birth:** 28/07/1953

**Nationality:** BRITISH

**Occupation:** PROJECT MANAGER

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*Director 2:*

*Name:*           **MICHAEL FREDERICK KEITH**           *Address:*   **43 ROBERT AVENUE  
ST ALBANS  
HERTFORDSHIRE AL1 2QN**  
*Date of Birth:*   **09/09/1946**  
*Nationality:*    **BRITISH**  
*Occupation:*    **MAN CONSULTANT**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**90 ORDINARY Shares held as at 29/05/2007**

*Name:*           **CHRISTINE MARGARET KEITH**

*Address:*       **43 ROBERT AVENUE  
ST ALBANS  
HERTFORDSHIRE AL1 2QN**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 29/05/2007**

*Name:*           **SANDRA JAQUELINE SOULEY**

*Address:*       **28 HOLLYBUSH AVE  
CHISWELL GREEN  
ST ALBANS  
HERTS AL2 3AD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/06/2007** *Authenticated:* **Yes (E/W)**