



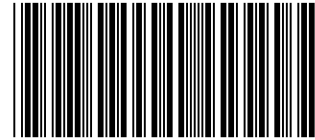
Companies House
— for the record —

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Annual Return

Company Name: **ACCESS ACCOUNTING LIMITED**

Company Number: **02343760**



XKS5WN85

Received for filing in Electronic Format on the: **20/02/2007**

Company Details

Period Ending: **21/01/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**THE OLD SCHOOL
SCHOOL LANE
STRATFORD ST MARY
COLCHESTER, ESSEX,
CO7 6LZ**

Register of
Members Address:

**THE OLD SCHOOL
SCHOOL LANE
STRATFORD ST MARY
COLCHESTER, ESSEX,
CO7 6LZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN CHRISTOPHER LITTLE**

Address: **42 DOBBS DRIFT
KESGRAVE
IPSWICH IP5 2QG**

Director 1:

Name: **STUART IAN ALLSOPP**
Date of Birth: **19/04/1972**
Nationality: **BRITISH**
Occupation: **DEVELOPER**

Address: **KASSIA
OLD SCHOOL CLOSE, ST OSYTH
COLCHESTER
ESSEX CO16 8QW**

Director 2:

Name: **BARRY ANDERSON**
Date of Birth: **11/10/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **10 CHAPEL STREET
BILDESTON
SUFFOLK IP7 7EP**

Director 3:

Name: **MR ANTHONY BRIAN
BARROW**
Date of Birth: **14/02/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **CLAVERING HOUSE 305 NINE
MILE RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG40 3NL**

Director 4:

Name: **JOHN STUART BEECH**
Date of Birth: **10/06/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **TIMBERTOPS
DUKES PARK
WOODBIDGE
SUFFOLK IP12 4DD**

Director 5:

Name: **MR RICHARD HIBBLER**
Date of Birth: **07/05/1957**
Nationality: **USA/UK**
Occupation: **DIRECTOR**

Address: **HONEYSUCKLE HEDGES LOW
ROAD
FORNCETT ST PETER
NORWICH
NORFOLK NR16 1HY**

Director 6:

Name: **IAN CHRISTOPHER LITTLE**
Date of Birth: **01/10/1964**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **42 DOBBS DRIFT
KESGRAVE
IPSWICH IP5 2QG**

Director 7:

Name: **KEVIN MISSELBROOK**
Date of Birth: **06/05/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **MALT HOUSE
2 MILLERS REACH MISTLEY
COLCHESTER
ESSEX CO11 1PX**

Director 8:

<i>Name:</i>	RICHARD ALISTAIR O'REILLY	<i>Address:</i>	RIVER VIEW BRIDGE STREET HADLEIGH IPSWICH SUFFOLK IP7 6DB
<i>Date of Birth:</i>	09/07/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	26392	GBP26392
TOTALS	26392	GBP26392

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 21/01/2007

1000 Disposed of in period on 21/08/2006

Name: **ACCESS ACCOUNTING LTD**

Address: **THE OLD SCHOOL
SCHOOL LANE STRATFORD
ST MARY
COLCHESTER CO7 6LZ**

Name: **PENSION & ASSURANCE SCHEME**

Address: **THE OLD SCHOOL
SCHOOL LANE STRATFORD
ST. MARY
COLCHESTER CO7 6LZ**

Shareholding 2:

0 ORDINARY Shares held as at 21/01/2007

200 Disposed of in period on 21/08/2006

Name: **STUART IAN ALLSOPP**

Address: **15 KEATS AVENUE
BRAINTREE
ESSEX CM7 1HB**

Shareholding 3:

0 ORDINARY Shares held as at 21/01/2007

975 Disposed of in period on 21/08/2006

Name: **A. BARROW**

Address: **CLAVERING HOUSE
305 NINE MILE RIDE FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG40 3NL**

Shareholding 4:

0 ORDINARY Shares held as at 21/01/2007

975 Disposed of in period on 21/08/2006

Name: **V. BARROW**

Address: **CLAVERING HOUSE
305 NINE MILE RIDE FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG40 3NL**

Shareholding 5:

26392 ORDINARY Shares held as at 21/01/2007

Name: **ACCESS TECHNOLOGY GROUP LIMITED**

Address: **THE OLD SCHOOL
SCHOOL LANE
STRATFORD ST. MARY
COLCHESTER
UNITED KINGDOM CO7 6LZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**