



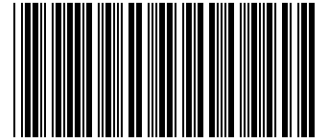
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ACCESS ACCOUNTING LIMITED

**Company Number:** 02343760



XEKU8WUN

Received for filing in Electronic Format on the: 01/02/2008

### Company Details

**Period Ending:** 21/01/2008

**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

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**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

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*Director 2:*

<i>Name:</i>	<b>BARRY ANDERSON</b>	<i>Address:</i>	<b>6 BARTON ROAD</b>
<i>Date of Birth:</i>	<b>11/10/1961</b>		<b>WOODBIDGE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SUFFOLK</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>UNITED KINGDOM IP12 1JQ</b>

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*Director 3:*

<i>Name:</i>	<b>MR ANTONY BRIAN BARROW</b>	<i>Address:</i>	<b>CLAVERING HOUSE 305 NINE MILE RIDE FINCHAMPSTEAD WOKINGHAM BERKSHIRE RG40 3NL</b>
<i>Date of Birth:</i>	<b>14/02/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>JOHN STUART BEECH</b>	<i>Address:</i>	<b>TIMBERTOPS DUKES PARK WOODBIDGE SUFFOLK IP12 4DD</b>
<i>Date of Birth:</i>	<b>10/06/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>MR RICHARD HIBBLER</b>	<i>Address:</i>	<b>HONEYSUCKLE HEDGES LOW ROAD FORNCETT ST PETER NORWICH NORFOLK NR16 1HY</b>
<i>Date of Birth:</i>	<b>07/05/1957</b>		
<i>Nationality:</i>	<b>USA/UK</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>IAN CHRISTOPHER LITTLE</b>	<i>Address:</i>	<b>42 DOBBS DRIFT KESGRAVE IPSWICH IP5 2QG</b>
<i>Date of Birth:</i>	<b>01/10/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 7:*

<i>Name:</i>	<b>KEVIN GREGORY MISSELBROOK</b>	<i>Address:</i>	<b>2 MILLERS REACH MISTLEY MANNINGTREE ESSEX CO11 1PX</b>
<i>Date of Birth:</i>	<b>06/05/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 8:*

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**26392 ORDINARY Shares held as at 21/01/2008**

*Name:* **ACCESS TECHNOLOGY GROUP LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**