



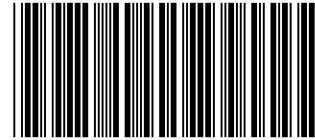
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACCESS ACCOUNTING LIMITED**

*Company Number:* **02343760**



X3JN2CK4

*Received for filing in Electronic Format on the:* **01/02/2006**

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*Company Details*

*Period Ending:* **21/01/2006**

*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**

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*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:*

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

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

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*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**

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*Director 4:*

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

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

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*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**

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*Director 6:*

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

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

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*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**

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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 21/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 21/01/2006**

*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**

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*Shareholding 2:*

**200 ORDINARY Shares held as at 21/01/2006**

*Name:* **STUART IAN ALLSOPP**

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

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*Shareholding 3:*

**975 ORDINARY Shares held as at 21/01/2006**

*Name:* **A. BARROW**

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

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*Shareholding 4:*

**975 ORDINARY Shares held as at 21/01/2006**

*Name:* **V. BARROW**

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

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*Shareholding 5:*

**430 ORDINARY Shares held as at 21/01/2006**

*Name:* **JOHN STUART BEECH**

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

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*Shareholding 6:*

**1310 ORDINARY Shares held as at 21/01/2006**

*Name:* **S. BEECH**

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

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*Shareholding 7:*

**1200 ORDINARY Shares held as at 21/01/2006**

*Name:* **R. HIBBLER**

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

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*Shareholding 8:*

**100 ORDINARY Shares held as at 21/01/2006**

*Name:* **S. HIBBLER**

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

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*Shareholding 9:*

**200 ORDINARY Shares held as at 21/01/2006**

*Name:* **IAN CHRISTOPHER LITTLE**

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

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*Shareholding 10:*

**1 ORDINARY Shares held as at 21/01/2006**

*Name:* **ALEC CURRY O'REILLY**

*Address:* **18 RAVEN WAY  
HADLEIGH  
IPSWICH IP7 5AX**

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*Shareholding 11:*

**20001 ORDINARY Shares held as at 21/01/2006**

*Name:* **R.A. O'REILLY**

*Address:* **RIVER VIEW  
BRIDGE STREET HADLEIGH  
IPSWICH IP7 6DB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**