



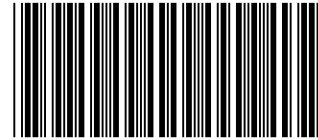
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Companies House
— for the record —

Annual Return

Company Name: KNOWARE LIMITED

Company Number: 02584873



Received for filing in Electronic Format on the: 20/03/2006

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Company Details

Period Ending: 22/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

28 OLD MILL LANE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 7PA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JANE DEWHURST MIDGLEY

Address:

28 OLD MILL LANE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM SK11 7PA

Director 1:

Name: MR DAVID HEWITT
MIDGLEY

Address:

28 OLD MILL LANE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM SK11 7PA

Date of Birth: 18/10/1953

Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

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	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2006

Name: **DAVID HEWITT MIDGLEY**

Address: **28 OLD MILL LANE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM SK11 7PA**

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2006

Name: **JANE DEWHURST MIDGLEY**

Address: **28 OLD MILL LANE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM SK11 7PA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**