



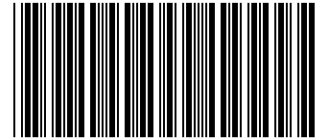
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** KNOWARE LIMITED

**Company Number:** 02584873



X6IF8QB9

Received for filing in Electronic Format on the: 11/06/2007

### Company Details

**Period Ending:** 22/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7220**

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

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

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

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

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

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

### 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, 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 22/02/2007**

*Name:* **DAVID HEWITT MIDGLEY**

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

---

### Shareholding 2:

**1 ORDINARY Shares held as at 22/02/2007**

*Name:* **JANE DEWHURST MIDGLEY**

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

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**