



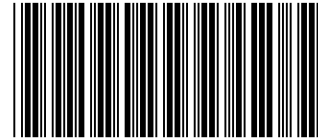
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **UNIVERSAL BUSINESS SOLUTIONS LIMITED**

*Company Number:* **02670371**



X2HPMPN3

*Received for filing in Electronic Format on the:* **18/05/2007**

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*Company Details*

*Period Ending:* **11/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2222**

*Registered Office:*  
*Address:*

**3RD FLOOR  
95 MORTIMER STREET  
LONDON  
W1W 7ST**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JEANNE CATHERINE PALMER**

*Address:* **UNIVERSAL HOUSE  
HIGH WYCH  
HERTFORDSHIRE CM21 0JS**

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*Director 1:*

*Name:* **PAUL GROMET**

*Date of Birth:* **21/05/1949**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY INVESTOR**

*Address:* **BASSINGTHORPE MANOR  
GRANTHAM  
LINCOLNSHIRE NG33 4EB**

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*Director 2:*

<i>Name:</i>	<b>HARVEY PALMER</b>	<i>Address:</i>	<b>UNIVERSAL HOUSE</b>
<i>Date of Birth:</i>	<b>25/07/1948</b>		<b>HIGH WYCH LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SAWBRIDGEWORTH</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>HERTFORDSHIRE CM21 0JS</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 A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY A Shares held as at 11/12/2006**

<i>Name:</i>	<b>HARVEY PALMER</b>
<i>Address:</i>	<b>UNIVERSAL HOUSE HIGH WYCH LANE SAWBRIDGEWORTH HERTFORDSHIRE CM21 0JS</b>

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*Shareholding 2:*

**50 ORDINARY B Shares held as at 11/12/2006**

<i>Name:</i>	<b>HARVEY PALMER</b>
<i>Address:</i>	<b>UNIVERSAL HOUSE HIGH WYCH LANE SAWBRIDGEWORTH HERTFORDSHIRE CM21 0JS</b>

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*Shareholding 3:*

**50 ORDINARY B Shares held as at 11/12/2006**

*Name:* **JEANNE PALMER**

*Address:* **UNIVERSAL HOUSE  
HIGH WYCH LANE  
SAWBRIDGEWORTH  
HERTFORDSHIRE CM21 0JS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**