



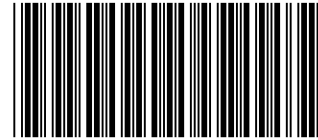
Companies House
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Annual Return

Company Name: **RHYME SYSTEMS LIMITED**

Company Number: **02760212**



X095EBRR

Received for filing in Electronic Format on the: **03/01/2006**

Company Details

Period Ending: **04/11/2005**

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

Principal Business Activities:

SIC Codes

7221

7222

*Registered Office:
Address:*

**THE CLOISTERS
12 GEORGE ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 1NP**

*Register of
Members Address:*

**THE CLOISTERS
12 GEORGE ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 1NP**

*Register of Debenture
Holders Address:*

**THE CLOISTERS
12 GEORGE ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 1NP**

Details of Officers of the Company

Company Secretary:

Name: **JASON AIKEN**

Address: **271 WESTERN ROAD
LEIGH ON SEA
ESSEX SS9 2QU**

Director 1:

Name: **MICHAEL KEVIN ANTHONY JOHNSON** *Address:* **PENALLY
PLOUGH ROAD, TIBBERTON
WORCESTER
WORCESTERSHIRE WR9 7NN**
Date of Birth: **16/08/1963**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **CHRISTOPHER GRAEME POTTS** *Address:* **1 HOLMEAD ROAD
LONDON SW6 2JE**
Date of Birth: **05/04/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ROBERT EDWARD WHIGHAM** *Address:* **10 CHANCE FIELDS
RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE CV31 1TR**
Date of Birth: **29/03/1954**
Nationality: **BRITISH**
Occupation: **CUSTOMER SERVICES
DIRECTOR**

Director 4:

Name: **STEPHEN JOHN YOUNG** *Address:* **11 VERNON ROAD
BUSHEY
HERTFORDSHIRE WD23 2JL**
Date of Birth: **25/02/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	2000000	GBP2000000
TOTALS	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY Shares held as at 04/11/2005

Name:

RHYME SYSTEMS GROUP LTD

Address:

**THE CLOISTERS
12 GEORGE ROAD EDGBASTON
BIRMINGHAM B15 1NP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**