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Annual Return

Company Name:

SEARCH MATTERS LIMITED

Company Number:

02821326

Received for filing in Electronic Format on the: 02/06/2006

Company Details

Period Ending: 25/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7411

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

NEPICAR HOUSE LONDON ROAD WROTHAM **HEATH SEVENOAKS KENT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ANTHONY STEPHEN PENNEY** *Address*: 9 HATFIELD ROAD

> RAYLEIGH ESSEX SS6 9AP

Director 1:

TN15 7RS

Name: DAVID ANTHONY STEPHEN Address: 9 HATFIELD ROAD

> **PENNEY** RAYLEIGH

Date of Birth: 24/10/1965 ESSEX SS6 9AP

Nationality: BRITISH Occupation: DIRECTOR ______

Director 2:

Name: MR MARK RIDDICK Address: HIGHBANK HOUSE

Date of Birth: 14/02/1957 MILL HILL LANE

Nationality: BRITISH SHORNE

Occupation: DIRECTOR KENT DA12 3HA

Director 3:

Name: ANDREW JAMES Address: OAK HOUSE

SOMMERVILLE 71 PARK HILL ROAD 21/07/1966 BEXLEY DA5 1JB

Date of Birth: 21/07/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 25/05/2006

1000 Disposed of in period on 27/05/2005

Name: THE PSA GROUP LTD

Address: THE MALTINGS

57 BATH STREET

GRAVESEND DA11 0DF

Shareholding 2:

1000 ORDINARY Shares held as at 25/05/2006

Name: PROPERTYFLOW LIMITED

Address: NEPICAR HOUSE

LONDON ROAD WROTHAM HEATH

SEVENOAKS

KENT

ENGLAND TN157RS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/06/2006 Authenticated: Yes (E/W)