



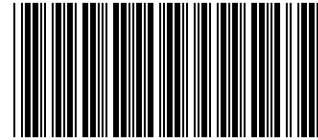
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DEFAQTO LTD**

*Company Number:* **02870220**



*Received for filing in Electronic Format on the:* **28/12/2005**

XZZEMBLR

---

*Company Details*

*Period Ending:* **09/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7413**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**FINANCIAL RESEARCH CENTRE At Registered Office**  
**HADDENHAM BUSINESS PARK**  
**THAME ROAD HADDENHAM**  
**AYLESBURY**  
**BUCKINGHAMSHIRE**  
**HP17 8LJ**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY JOHN BOBATH**

*Address:* **27 GAVESTON ROAD**  
**LEAMINGTON SPA**  
**WARWICKSHIRE CV32 6EX**

---

*Director 1:*

*Name:* **ANTHONY JOHN BOBATH**  
*Date of Birth:* **02/01/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **27 GAVESTON ROAD**  
**LEAMINGTON SPA**  
**WARWICKSHIRE CV32 6EX**

---

*Director 2:*

*Name:* **MARK EVATT** *Address:* **28 CHEARSLEY ROAD**  
**HAYES-NEWINGTON**  
*Date of Birth:* **06/08/1966** **LONG CRENDON**  
*Nationality:* **BRITISH** **AYLESBURY**  
*Occupation:* **COMPANY DIRECTOR** **BUCKINGHAMSHIRE HP18 9AW**

---

*Director 3:*

*Name:* **DAVID LEE** *Address:* **14 THE CHOWNS**  
*Date of Birth:* **22/04/1961** **HARPENDEN**  
*Nationality:* **BRITISH** **HERTFORDSHIRE AL5 2BN**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 4:*

*Name:* **NEIL MORGAN** *Address:* **UPPER MEAD BARN**  
*Date of Birth:* **02/03/1960** **LONG CRENDON ROAD**  
*Nationality:* **BRITISH** **THAME**  
*Occupation:* **NONE** **OXFORDSHIRE OX9 3SG**

---

*Director 5:*

*Name:* **STEPHEN PAUL** *Address:* **3 CHARLHAM WAY**  
**SANDERCOCK** **DOWN AMPNEY**  
*Date of Birth:* **08/02/1956** **GLOUCESTERSHIRE GL7 5RB**  
*Nationality:* **BRITISH**  
*Occupation:* **IT 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 09/11/2005**

*Name:*

**INDEPENDENT RESEARCH GROUP LTD**

*Address:*

**FINANCIAL RESEARCH CENTRE  
HADDENHAM AERODROME THAME ROAD  
HADDENHAM  
BUCKINGHAMSHIRE HP17 8LJ**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/12/2005** *Authenticated:* **Yes (E/W)**