



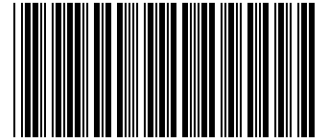
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PLAZABAY LIMITED**

*Company Number:* **02924157**



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*Received for filing in Electronic Format on the:* **17/05/2006**

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*Company Details*

*Period Ending:* **29/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**RICARDO PLC  
SHOREHAM TECHNICAL  
CENTRE  
OLD SHOREHAM ROAD  
SHOREHAM-BY-SEA  
BN43 5FG**

*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:* **DAVID RALPH THEODORE  
OGLETHORPE**

*Address:* **19 CAWSTON LANE  
DUNCHURCH  
RUGBY  
WARWICKSHIRE CV22 6QF**

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*Director 1:*

*Name:* **ANDREW ROBERT GOODBURN** *Address:* **DEACONS HAY  
BEACONSFIELD ROAD  
CHELWOOD GATE  
REDHILL  
SUSSEX RH17 7LG**

*Date of Birth:* **05/01/1947**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **DAVID OGLENTHORPE** *Address:* **19 CAWSTON LANE  
DUNCHURCH  
RUGBY  
WARWICKSHIRE CV22 6QF**

*Date of Birth:* **20/05/1962**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 29/04/2006**

*Name:* **RICARDO PLC**

*Address:* **BRIDGE WORKS  
OLD SHOREHAM ROAD  
SHOREHAM-BY-SEA  
WEST SUSSEX BN43 5FG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/05/2006** *Authenticated:* **Yes (E/W)**