



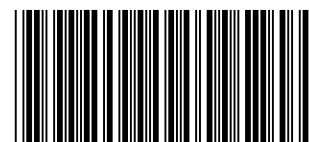
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FORMFILL LIMITED**

*Company Number:* **02931236**



XTYRRVGH

*Received for filing in Electronic Format on the:* **27/05/2004**

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*Company Details*

*Made Up Date:* **20/05/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7222**

**OTHER SOFTWARE CONSULTANCY & SUPPLY**

*Registered Office:  
Address:*

**PHOENIX PARK  
BLACKBURN  
LANCASHIRE  
BB1 5RW**

*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:* **MR NICHOLAS JOHN  
MAKINSON**

*Address:* **14 MIDFIELD  
LANGHO  
BLACKBURN  
LANCASHIRE BB6 8HF**

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*Director 1:*

*Name:* **JOHN DUNCAN ATKIN**  
*Date of Birth:* **20/09/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **20 HALLSIDE PARK  
KNUTSFORD  
CHESHIRE WA16 8NQ**

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Director 2:

Name: **MARTIN HUGH EVANS** Address: **THORPE GREEN BARN**  
Date of Birth: **20/07/1958** **SANDY LANE, BRINDLE**  
Nationality: **BRITISH** **CHORLEY**  
Occupation: **COMPUTER CONSULTANT** **LANCASHIRE PR6 8NA**

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Director 3:

Name: **PETER BENSON KENNEDY** Address: **VINCIT HOUSE**  
Date of Birth: **20/12/1951** **499 NEWCHURCH ROAD**  
Nationality: **BRITISH** **RAWTENSALL**  
Occupation: **COMPANY DIRECTOR** **ROSSENDALE**  
**LANCASHIRE BB4 7TG**

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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>500000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500000 ORDINARY Shares held as at 20/05/2004**

Name: **FORMFILL HOLDINGS LTD**

Address: **PHOENIX PARK**  
**BLAKEWATER ROAD BLACKBURN BB1 5RW**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **27/05/2004** Authenticated: **Yes (E/W)**