



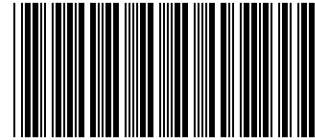
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **IXION BUSINESS LIMITED**

Company Number: **02945688**



X63FTQ7B

Received for filing in Electronic Format on the: **07/06/2007**

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ALEXANDRA HOUSE
36A CHURCH STREET,
GREAT BADDOW
CHELMSFORD
ESSEX
CM2 7HY**

Register of
Members Address:

**ALEXANDRA HOUSE
35A CHURCH STREET
GREAT BADDOW
CHELMSFORD
ESSEX
CM2 7HY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RACHAEL SIDGWICK**

Address: **10 ARLINGTON SQUARE
SOUTH WOODHAM FERRERS
CHELMSFORD
UNITED KINGDOM CM3 7BF**

Director 1:

<i>Name:</i>	GRAHAM BAKER	<i>Address:</i>	1 OAK LODGE
<i>Date of Birth:</i>	13/08/1948		50 EVERSLEY PARK ROAD
<i>Nationality:</i>	BRITISH		LONDON N21 1JL
<i>Occupation:</i>	HEAD OF COMMERCIAL DEV		

Director 2:

<i>Name:</i>	RICHARD GEORGE COOK	<i>Address:</i>	GRIFFINS LITTLE MAPLESTEAD ROAD
<i>Date of Birth:</i>	08/11/1940		GESTINGTHORPE
<i>Nationality:</i>	BRITISH		HALSTEAD
<i>Occupation:</i>	NONE		ESSEX CO9 3AR

Director 3:

<i>Name:</i>	ANDREW JOHN CRESWELL	<i>Address:</i>	SCARLETTS
<i>Date of Birth:</i>	07/12/1947		NAYLAND ROAD, WEST
<i>Nationality:</i>	BRITISH		BERGHOLT
<i>Occupation:</i>	NONE		COLCHESTER
			ESSEX CO6 3DH

Director 4:

<i>Name:</i>	MARGARET HYDE	<i>Address:</i>	34 HICKS LANE
<i>Date of Birth:</i>	05/03/1947		GIRTON
<i>Nationality:</i>	BRITISH		CAMBRIDGESHIRE CB3 0JS
<i>Occupation:</i>	MANAGING EDITOR		

Director 5:

<i>Name:</i>	ANDREW CHARLES MEAD	<i>Address:</i>	WHITE TREE LODGE 108
<i>Date of Birth:</i>	11/06/1962		CELEBORN STREET
<i>Nationality:</i>	BRITISH		SOUTH WOODHAM FERRERS
<i>Occupation:</i>	NONE		CHELMSFORD
			ESSEX CM3 7AW

Director 6:

<i>Name:</i>	JULIET ELIZABETH PRICE	<i>Address:</i>	21 THIRD AVENUE
<i>Date of Birth:</i>	13/11/1969		FRINTON ON SEA
<i>Nationality:</i>	BRITISH		ESSEX CO13 9EQ
<i>Occupation:</i>	NONE		

Director 7:

<i>Name:</i>	RACHAEL SIDGWICK	<i>Address:</i>	10 ARLINGTON SQUARE
<i>Date of Birth:</i>	03/10/1969		SOUTH WOODHAM FERRERS
<i>Nationality:</i>	BRITISH		CHELMSFORD
<i>Occupation:</i>	BUSINESS ADVICE		UNITED KINGDOM CM3 7BF

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, 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 01/06/2007

<i>Name:</i>	IXION HOLDINGS LIMITED
<i>Address:</i>	ALEXANDRA HOUSE
	36A CHURCH STREET GREAT BADDOW
	CHELMSFORD
	ESSEX CM2 7HY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**