



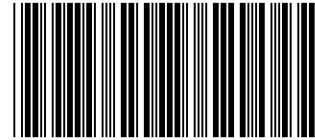
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** INTEGRATED STATISTICAL SOLUTIONS LIMITED

**Company Number:** 03073231



XOGVMGWU

*Received for filing in Electronic Format on the:* 07/07/2006

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*Company Details*

*Period Ending:* 27/06/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*

7310

7487

*Registered Office:  
Address:*

SPRING LANE  
MALVERN LINK  
MALVERN  
WORCESTERSHIRE  
WR14 1DA

*Register of  
Members Address:*

ORME DYKES & YATES  
SOLICITORS  
NAT WEST BANK CHAMBERS  
7 THE HOMEND  
LEDBURY  
HR8 1AB

*Register of Debenture  
Holders Address:*

ORME DYKES & YATES  
SOLICITORS  
NAT WEST BANK CHAMBERS  
7 THE HOMEND  
LEDBURY  
HR8 1AB

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MR MICHAEL CHARLES  
GREENSMITH

*Address:* BLACKWAY HOUSE  
STRETTON GRANDISON  
LEDBURY  
HEREFORD HR8 2UN

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*Director 1:*

*Name:* **ROGER ALLSOP**  
*Date of Birth:* **04/09/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **TATTERSALLS HOPE END  
LEDBURY  
HEREFORDSHIRE HR8 1JQ**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 27/06/2006**

*Name:* **TRICORN GROUP PLC**

*Address:* **SPRING LANE  
MALVERN LINK  
MALVERN  
WORCESTERSHIRE WR14 1DA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/07/2006** *Authenticated:* **Yes (E/W)**