



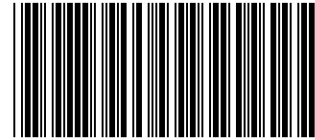
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ECOBIZ LIMITED**

*Company Number:* **03400436**



XMSUX7V4

*Received for filing in Electronic Format on the:* **16/08/2005**

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*Company Details*

*Period Ending:* **08/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**5184**

*Registered Office:*  
*Address:*

**UNIT 3 NEWHOUSE  
BUSINESS  
CENTRE OLD  
CRAWLEY ROAD  
HORSHAM  
WEST SUSSEX  
RH12 4RU**

*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:* **NICOLA ANN GREGORY**

*Address:* **19 PEMBROKE AVENUE  
HOVE  
EAST SUSSEX BN3 5DB**

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*Director 1:*

*Name:* **MR JON MAYNARD GREGORY** *Address:* **19 PEMBROKE AVENUE HOVE EAST SUSSEX BN3 5DB**  
*Date of Birth:* **24/08/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **NICOLA ANN GREGORY** *Address:* **19 PEMBROKE AVENUE HOVE EAST SUSSEX BN3 5DB**  
*Date of Birth:* **13/12/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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 08/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**67 ORDINARY Shares held as at 08/07/2005**

*Name:* **JON M. GREGORY**  
*Address:* **19 PEMBROKE AVENUE HOVE EAST SUSSEX BN3 5DB**

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*Shareholding 2:*

**33 ORDINARY Shares held as at 08/07/2005**

*Name:* **NICOLA A GREGORY**

*Address:* **19 PEMBROKE AVENUE  
HOVE EAST SUSSEX BN3 5DB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/08/2005** *Authenticated:* **Yes (E/W)**