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for the record ——

Annual Return

Company Name: GRAPHOLOGICAL ASSESSMENTS LIMITED

Company Number: **03453596**

Received for filing in Electronic Format on the: 01/11/2007

VWVVELAW

Company Details

Period Ending: 22/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

Address: Members Address: Holders Address:

AUGUSTUS HOUSE 165 BARKHAM ROAD WOKINGHAM BERKSHIRE RG41 2RS At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL ANDREW CHRIMES Address: AUGUSTUS HOUSE 165 BARKHAM

ROAD

WOKINGHAM

BERKSHIRE RG41 2RS

Director 1:

Name: DEBORAH ALISON Address: AUGUSTUS HOUSE 165 BARKHAM

CHRIMES ROAD

Date of Birth: **08/11/1958 WOKINGHAM**

Nationality: BRITISH BERKSHIRE RG41 2RS

Occupation: GRAPHOLOGIST

Director 2:

Name: MONIQUE CLARA STIRLING Address: 32 POWIS GARDENS
Date of Birth: 10/06/1935 LONDON NW11 8HH

Date of Birth: 10/06/1935
Nationality: FRENCH

Occupation: GRAPHOLOGIST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/10/2007

Name: **DEBORAH ALISON CHRIMES**

Address: AUGUSTUS HOUSE 165 BARKHAM ROAD

WOKINGHAM

BERKSHIRE RG41 2RS

Shareholding 2:

1 ORDINARY Shares held as at 22/10/2007

Name: MONIQUE CLARA STIRLING

Address: 32 POWIS GARDENS

LONDON NW118HH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/11/2007 Authenticated: Yes (E/W)