



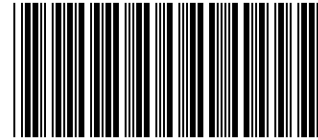
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RAVENBROOK LIMITED**

*Company Number:* **03478919**



X933UW68

*Received for filing in Electronic Format on the:* **08/01/2008**

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*Company Details*

*Period Ending:* **05/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**3 MACEFIN AVENUE  
MANCHESTER  
M21 7QQ**

*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:* **NICHOLAS DAVID ANTHONY  
BARNES**

*Address:* **3 MACEFIN AVENUE  
MANCHESTER M21 7QQ**

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*Director 1:*

*Name:* **NICHOLAS DAVID  
ANTHONY BARNES**

*Address:* **3 MACEFIN AVENUE  
MANCHESTER M21 7QQ**

*Date of Birth:* **10/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

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*Director 2:*

*Name:* **MR RICHARD BROOKSBY**      *Address:* **1 TRAFALGAR ROAD**  
*Date of Birth:* **07/03/1970**      **CAMBRIDGE CB4 1EU**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

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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 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 05/12/2007**

**25 Disposed of in period on 01/12/2007**

*Name:* **EMMA BARNES**  
*Address:* **4 SAINT ALBANS ROAD**  
**CAMBRIDGE**  
**CAMBRIDGESHIRE CB4 2HG**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 05/12/2007**

*Name:* **NICHOLAS DAVID ANTHONY BARNES**  
*Address:* **3 MACEFIN AVENUE**  
**MANCHESTER M21 7QQ**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 05/12/2007**

*Name:* **RICHARD BROOKSBY**

*Address:* **1 TRAFALGAR ROAD  
CAMBRIDGE CB4 1EU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**