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Annual Return

Company Name:

ACLAIMS LIMITED

Company Number:

03488086

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Company Details

Period Ending: 05/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020

Registered Office: Address:

HERSTON CROSS HOUSE 230 HIGH STREET

SWANAGE DORSET ENGLAND BH19 2PQ Register of Members Address:

At Registered Office

Not Applicable

Holders Address:

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: MR ROBIN CLIFFORD GLOVER Ac

Address: 9 WATER LANE

IFORD

BOURNEMOUTH

DORSET

ENGLAND BH6 5RF

Director 1:

Name: MR ROBIN CLIFFORD Address: 9 WATER LANE

GLOVER IFORD

Date of Birth: 03/04/1948 BOURNEMOUTH

Nationality: BRITISH DORSET

Occupation: MOTOR ENGINEER ENGLAND BH6 5RF

Director 2:

Name: MR PETER FRANK PRICE Address: 82 LONDON ROAD

Date of Birth:22/03/1955MARLBOROUGHNationality:AUSTRALIANWILTSHIRE

Occupation: MANAGER ENGLAND SN8 2AN

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 05/01/2006

Name: MR ROBIN CLIFFORD GLOVER

Address: 9 WATER LANE

IFORD

BOURNEMOUTH

DORSET

ENGLAND BH65RF

Shareholding 2:

50 ORDINARY Shares held as at 05/01/2006

Name: MR PETER FRANK PRICE

Address: 82 LONDON ROAD

MARLBOROUGH

WILTSHIRE

ENGLAND SN8 2AN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/01/2006 Authenticated: Yes (E/W)