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Annual Return

Company Name:

THE ELECTRONIC WORD COMPANY LIMITED

Company Number:

03551589

Received for filing in Electronic Format on the: 07/06/2006

Company Details

Period Ending: 23/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

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

C/O BURNHAMS LIMITED ST MARTIN'S HOUSE 31-35 CLARENDON ROAD WATFORD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

BURNHAMS SECRETARIAL Name: Address: ST MARTIN'S HOUSE

> SERVICES LIMITED 31-35 CLARENDON ROAD

WATFORD

UNITED KINGDOM WD17 1JF

Director 1:

WD17 1JF

Name: STEPHEN NEIL PASCOE Address: **6 KING HENRY CLOSE**

Date of Birth: 26/04/1953 **CHELTENHAM**

Nationality: **BRITISH GLOUCESTERSHIRE GL53 7EZ** Occupation:

TECHNICAL AUTHOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2006, 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 23/04/2006

Name: STEPHEN NEIL PASCOE

Address: 6 KING HENRY CLOSE

CHELTENHAM GLOUCESTERSHIRE GL53 7EZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/06/2006 Authenticated: Yes (E/W)