



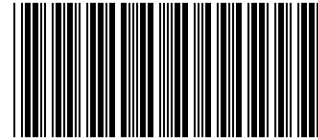
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Companies House
— for the record —

Annual Return

Company Name: SPREADEX LIMITED

Company Number: 03720378



Received for filing in Electronic Format on the: 02/03/2006

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Company Details

Period Ending: 25/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9271

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3RD FLOOR ICKNIELD HOUSE
40 WEST STREET
DUNSTABLE
BEDFORDSHIRE
LU6 1TA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN GORDON HUFFORD

Address: THE CHURCHILLS
GRAEMESDYKE ROAD
BERKHAMSTED
HERTFORDSHIRE HP4 3YE

Director 1:

Name: COLIN DAVID RUSSELL
ALLEN

Date of Birth: 03/05/1960

Nationality: BRITISH

Occupation: CO DIRECTOR

Address: SOULDERN COURT
SOULDERN
BICESTER
OXFORDSHIRE OX27 7JH

Director 2:

Name: **THOMAS WOODSTOCK
HARRIS** *Address:* **GROVE HOUSE
GROVE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 0QU**
Date of Birth: **04/05/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **JONATHAN GORDON
HUFFORD** *Address:* **THE CHURCHILLS
GRAEMESDYKE ROAD
BERKHAMSTED
HERTFORDSHIRE HP4 3YE**
Date of Birth: **16/11/1961**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Director 4:

Name: **DEREK JOHN TRUSSELLE** *Address:* **33 TILSWORTH ROAD
STANBRIDGE
BEDFORDSHIRE LU7 9HY**
Date of Birth: **28/12/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MR DAVID ROY WHITELAM** *Address:* **3 KINGS GATE
KING HARRY LANE
ST. ALBANS
HERTFORDSHIRE AL3 4AR**
Date of Birth: **19/01/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	5775000	GBP5775000
TOTALS	5775000	GBP5775000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5775000 ORDINARY Shares held as at 25/02/2006

Name:

SPREADEX COM LTD

Address:

**ICKNIELD HOUSE
WEST STREET
DUNSTABLE
BEDFORDSHIRE LU6 1TA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**