



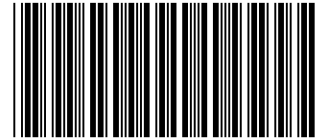
Companies House
— for the record —

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Annual Return

Company Name: **WORKSPACE 6 LIMITED**

Company Number: **03780594**



XGVD66B8

Received for filing in Electronic Format on the: **21/06/2005**

Company Details

Period Ending: **04/05/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**MAGENTA HOUSE 85
WHITECHAPEL RD
LONDON
E1 1DU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT MARK TAYLOR**

Address: **15 HOLLOW WAY LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 6DJ**

Director 1:

Name: **MADELEINE CARRAGHER**

Date of Birth: **15/02/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Address: **17 STADIUM STREET
CHELSEA
LONDON SW10 0PU**

Name:	JAMES PATRICK MARPLES	Address:	CHURCHFIELD
Date of Birth:	19/09/1955		ALL SAINTS LANE SUTTON
Nationality:	BRITISH		COURTENAY
Occupation:	CHARTERED SURVEYOR		ABINGDON
			OXFORDSHIRE OX14 4AG

Name:	HARRY PLATT	Address:	NO 2 MILLERS VIEW
Date of Birth:	06/09/1951		STATION ROAD
Nationality:	BRITISH		MUCH HADHAM
Occupation:	DIRECTOR		HERTFORDSHIRE SG10 6BN

Name:	ROBERT MARK TAYLOR	Address:	15 HOLLOW WAY LANE
Date of Birth:	27/04/1951		AMERSHAM
Nationality:	BRITISH		BUCKINGHAMSHIRE HP6 6DJ
Occupation:	ACCOUNTANT		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

1 ORDINARY Shares held as at 04/05/2005

Name: **WORKSPACE GROUP PLC**

Address: **MAGENTA HOUSE
85 WHITECHAPEL ROAD LONDON E1 1PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2005** *Authenticated:* **Yes (E/W)**