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Annual Return

Company Name:

WORKSPACE 6 LIMITED

Company Number:

03780594

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Company Details

Period Ending: 04/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7020**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

MAGENTA HOUSE 85

WHITECHAPEL RD

LONDON E1 1DU At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ADAM BINNS

Address: 15

15 LANGHAMS WAY

WARGRAVE READING

KEADING

BERKSHIRE RG10 8AX

Director 1:

Name: MADELEINE CARRAGHER

Address:

17 STADIUM STREET

Date of Birth:

15/02/1955

CHELSEA

Nationality:

BRITISH

LONDON SW10 0PU

Occupation: CHARTERED SURVEYOR

Director 2:

Name: JAMES PATRICK MARPLES Address: CHURCHFIELD

Date of Birth: 19/09/1955 ALL SAINTS LANE SUTTON

Nationality: BRITISH COURTENAY
Occupation: CHARTERED SUDVEYOR ADINCTION

Occupation: CHARTERED SURVEYOR ABINGDON
OXFORDSHIRE OX14 4AG

Director 3:

Name: HARRY PLATT Address: NO 2 MILLERS VIEW

Date of Birth:06/09/1951STATION ROADNationality:BRITISHMUCH HADHAM

Occupation: DIRECTOR HERTFORDSHIRE SG10 6BN

Director 4:

Name: ROBERT MARK TAYLOR Address: 15 HOLLOW WAY LANE

Date of Birth: 27/04/1951 AMERSHAM

Nationality: BRITISH BUCKINGHAMSHIRE HP6 6DJ

Occupation: ACCOUNTANT

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 04/05/2007, 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 04/05/2007

Name: WORKSPACE GROUP PLC

Address: MAGENTA HOUSE

85 WHITECHAPEL ROAD LONDON E1 1DU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/06/2007 Authenticated: Yes (E/W)