



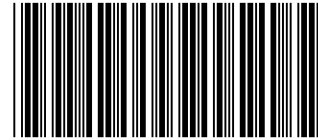
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **OLIVER INCORPORATED (UK) LIMITED**

*Company Number:* **03850501**



*Received for filing in Electronic Format on the:* **26/09/2005**

XQR2790W

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*Company Details*

*Period Ending:* **26/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**2215**

*Registered Office:*  
*Address:*

**GARLANDS HOUSE  
BOURN ROAD, WEST  
BERGHOLT  
COLCHESTER  
ESSEX  
CO6 3EL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROGER ROYDON MOORE**

*Address:* **GARLANDS HOUSE  
BOURN ROAD, WEST BERGHOLT  
COLCHESTER  
ESSEX CO6 3EL**

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*Director 1:*

*Name:* **ROGER ROYDON MOORE** *Address:* **GARLANDS HOUSE**  
*Date of Birth:* **23/11/1941** **BOURN ROAD, WEST BERGHOLT**  
*Nationality:* **BRITISH** **COLCHESTER**  
*Occupation:* **FINANCIAL ADVISER** **ESSEX CO6 3EL**

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*Director 2:*

*Name:* **ROBERT DALE OLIVER** *Address:* **GARLANDS FARM**  
*Date of Birth:* **23/09/1945** **BOURN ROAD, WEST BERGHOLT**  
*Nationality:* **CANADIAN** **COLCHESTER**  
*Occupation:* **ACADEMIC** **ESSEX CO6 3EL**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2005, 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 26/09/2005**

*Name:* **ROGER R. MOORE**

*Address:* **GARLANDS HOUSE**  
**BOURN ROAD, WEST BERGHOLT COLCHESTER**  
**ESSEX CO6 3EL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/09/2005**

*Name:* **R.DALE OLIVER**

*Address:* **GARLANDS FARM  
BOURN ROAD WEST BERGHOLT  
COLCHESTER CO6 3EL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/09/2005** *Authenticated:* **Yes (E/W)**