



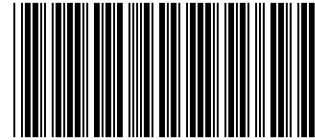
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Companies House
— for the record —

Annual Return

Company Name: EUROCOPY (IOT) LIMITED

Company Number: 03902071



XHENBMO0

Received for filing in Electronic Format on the: 31/01/2007

Company Details

Period Ending: 04/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NORTHERN HOUSE
MOOR KNOLL LANE, EAST
ARDSLEY
WAKEFIELD
WEST YORKSHIRE
WF3 2EE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MELANIE BRYANT-MOATE

Address: CROSSING FARM
ASSELBY
HOWDEN DN14 7HE

Director 1:

Name: MATTHEW PATRICK
BURTON

Address: RED HOUSE CHURCH LANE
HENSALL
GOOLE
NORTH HUMBERSIDE DN14 0QQ

Date of Birth: 14/09/1956

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

<i>Name:</i>	JONATHAN GILES	<i>Address:</i>	THE PADDOCK
<i>Date of Birth:</i>	16/03/1972		STONEPIT ROAD, SOUTH CAVE
<i>Nationality:</i>	BRITISH		BROUGH
<i>Occupation:</i>	ACCOUNTANT		NORTH HUMBERSIDE HU15 2BY

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2007, 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 04/01/2007

<i>Name:</i>	EUROCOPY HOLDINGS PLC
<i>Address:</i>	NORTHERN HOUSE
	MOOR KNOLL LANE EAST ARDSLEY
	WAKEFIELD WF3 2EE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**