



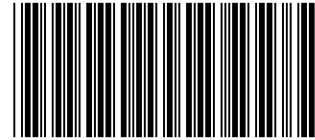
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HEADFILLER LIMITED**

*Company Number:* **03921459**



*Received for filing in Electronic Format on the:* **06/02/2006**

X450HCPC

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*Company Details*

*Period Ending:* **03/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**BEAVER HOUSE  
HYTHE BRIDGE STREET  
OXFORD  
OXON  
ENGLAND  
OX1 2ET**

*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:* **MR TIMOTHY EUSTACE**

*Address:* **7 GARDINER CLOSE  
ABINGDON  
OXON OX14 3YA**

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*Director 1:*

*Name:* **MR PHILIP BASIL  
BLACKWELL**

*Address:* **FAWLER MANOR  
KINGSTON LISLE  
WANTAGE  
OXON  
ENGLAND OX12 9QJ**

*Date of Birth:* **25/01/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>MR TIMOTHY EUSTACE</b>	<i>Address:</i>	<b>7 GARDINER CLOSE</b>
<i>Date of Birth:</i>	<b>20/09/1945</b>		<b>ABINGDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OXON OX14 3YA</b>
<i>Occupation:</i>	<b>CHARTERED SECRETARY</b>		

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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 OF 10 PENCE</b>	<b>2850000</b>	<b>GBP285000.00</b>
<b>TOTALS</b>	<b>2850000</b>	<b>GBP285000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY OF 10 PENCE Shares held as at 03/02/2006**

**2850000 Disposed of in period on 31/05/2005**

*Name:* **BLACKWELL LIMITED**

*Address:* **BEAVER HOUSE  
HYTHE BRIDGE STREET  
OXFORD  
OXON  
ENGLAND OX1 2ET**

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*Shareholding 2:*

**2850000 ORDINARY OF 10 PENCE Shares held as at 03/02/2006**

*Name:* **BLACKWELL UK LIMITED**

*Address:* **BEAVER HOUSE  
HYTHE BRIDGE STREET  
OXFORD  
OXON  
ENGLAND OX1 2ET**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**