



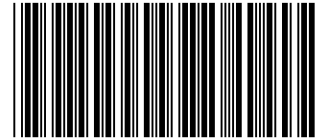
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACORAH SOFTWARE PRODUCTS LIMITED**

*Company Number:* **03948264**



XI8V7FJN

*Received for filing in Electronic Format on the:* **19/05/2006**

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*Company Details*

*Period Ending:* **15/03/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7221**

**7222**

**7230**

**7260**

*Registered Office:  
Address:*

**5 HACCOMBE HOUSE  
HACCOMBE  
NEWTON ABBOT  
DEVON  
TQ12 4SJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**5 BROAD STREET  
WOKINGHAM  
BERKSHIRE  
RG40 1AX**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TRACY SUSAN EBDON POOLE**

*Address:* **3 TWYCROSS ROAD  
WOKINGHAM  
BERKSHIRE RG40 5PE**

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*Director 1:*

*Name:* **TRACY SUSAN  
EBDON-POOLE** *Address:* **THE WILLOWS 3 TWYCROSS  
ROAD  
WOKINGHAM  
BERKSHIRE RG40 5PE**  
*Date of Birth:* **16/05/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ROBERT DAVID GILLESPIE** *Address:* **20A QUILL LANE  
PUTNEY  
LONDON SW15 1PD**  
*Date of Birth:* **14/05/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ANDREW GEORGE  
HOWARD HARDY** *Address:* **524 READING ROAD  
WINNERSH  
BERKSHIRE RG41 5EX**  
*Date of Birth:* **27/03/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **DEREK MARTIN HEADON** *Address:* **THE WILLOWS 3 TWYCROSS  
ROAD  
KEEPHATCH PARK  
WOKINGHAM  
BERKSHIRE RG40 5PE**  
*Date of Birth:* **21/11/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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 15/03/2006, 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 15/03/2006**

*Name:* **TRACY EBDON-POOLE**

*Address:* **3 TWYCROSS ROAD  
WOKINGHAM BERKSHIRE RG40 5PE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/03/2006**

*Name:* **DEREK HEADON**

*Address:* **3 TWYCROSS ROAD  
KEEPHATCH PARK WOKINGHAM  
BERKSHIRE RG40 5PE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**