



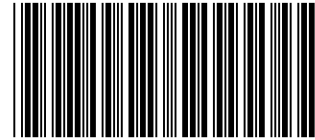
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **STRAIGHT BOOKS LIMITED**

*Company Number:* **04071281**



XRKPG98U

*Received for filing in Electronic Format on the:* **04/10/2005**

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*Company Details*

*Period Ending:* **14/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7412**

*Registered Office:*  
*Address:*

**1 COWLEY ROAD  
OXFORD  
OXON  
OX4 1HP**

*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:* **DR. LOREDANA STROUP**

*Address:* **1 COWLEY ROAD  
OXFORD OX4 1HP**

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*Director 1:*

*Name:* **GEORGE AUSTIN STROUP**  
*Date of Birth:* **09/09/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

*Address:* **NO 1 COWLEY ROAD  
OXFORD  
OXFORDSHIRE OX4 1HP**

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Director 2:

Name: **DR. LOREDANA STROUP**  
Nationality: **BRITISH**  
Occupation: **CONSULTANT**

Address: **1 COWLEY ROAD**  
**OXFORD OX4 1HP**

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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 14/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 14/09/2005**

Name: **LOREDANA STROUP**

Address: **1 COWLEY ROAD**  
**OXFORD**  
**OXON**  
**UK OX4 1HP**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **04/10/2005** Authenticated: **Yes (E/W)**