



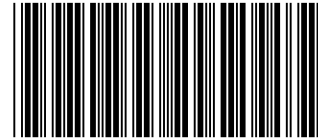
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PROCICER LIMITED**

*Company Number:* **04104024**



X5MCTKER

*Received for filing in Electronic Format on the:* **10/11/2006**

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*Company Details*

*Period Ending:* **08/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5121**

*Registered Office:*  
*Address:*

**THE GRANARY 1 DOWNS  
COURT  
YALDING HILL, YALDING  
MAIDSTONE  
KENT  
ME18 6AL**

*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:* **ANDREW JAMES COOKE**

*Address:* **9 SISKIN CLOSE  
KENNINGTON  
ASHFORD  
KENT TN25 4QL**

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*Director 1:*

*Name:* **EDWARD HENRY MARCUS COLES** *Address:* **18 BLATCHINGTON ROAD  
TUNBRIDGE WELLS  
KENT TN2 5EG**  
*Date of Birth:* **05/11/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR WILLIAM GEORGE DALTON THRUPP** *Address:* **BODSHAM LODGE COTTAGE  
BODSHAM ELMSTED  
ASHFORD  
KENT TN25 5JZ**  
*Date of Birth:* **13/01/1963**  
*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>123920</b>	<b>USD123920</b>
<b>TOTALS</b>	<b>0</b>	<b>GBP0</b>
	<b>123920</b>	<b>USD123920</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**123920 ORDINARY Shares held as at 08/11/2006**

*Name:* **MAVIGA LTD**  
*Address:* **THE GRANARY  
1 DOWNS COURT  
YALDING HILL  
MAIDSTONE  
KENT  
UK ME18 6AL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/11/2006** *Authenticated:* **Yes (E/W)**

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