



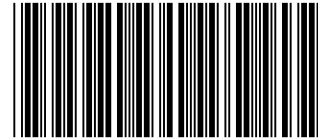
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MYTCHETT DATABASE SYSTEMS LIMITED**

*Company Number:* **04202294**



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*Received for filing in Electronic Format on the:* **24/04/2007**

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*Company Details*

*Period Ending:* **20/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7240**

*Registered Office:*  
*Address:*

**79 SALISBURY GROVE  
MYTCHETT  
CAMBERLEY  
SURREY  
GU16 6DA**

*Register of*  
*Members Address:*

**79 SALISBURY GROVE  
CAMBERLEY  
SURREY  
GU16 6DA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOAN ELIZABETH HURRELL**

*Address:* **79 SALISBURY GROVE  
MYTCHETT  
CAMBERLEY  
SURREY GU16 6DA**

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*Director 1:*

<i>Name:</i>	<b>JOAN ELIZABETH HURRELL</b>	<i>Address:</i>	<b>79 SALISBURY GROVE</b>
<i>Date of Birth:</i>	<b>06/07/1943</b>		<b>MYTCHETT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CAMBERLEY</b>
<i>Occupation:</i>	<b>CLERK</b>		<b>SURREY GU16 6DA</b>

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*Director 2:*

*Name:* **TREVOR RONALD HURRELL** *Address:* **79 SALISBURY GROVE  
MYTCHETT  
SURREY GU16 6DA**  
*Date of Birth:* **07/02/1937**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 3:*

*Name:* **BRENDA JOYCE YOST** *Address:* **109 MYTCHETT ROAD  
MYTCHETT  
SURREY GU16 6ES**  
*Date of Birth:* **29/11/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 4:*

*Name:* **GEOFFREY YOST** *Address:* **109 MYTCHETT ROAD  
MYTCHETT  
SURREY GU16 6ES**  
*Date of Birth:* **02/07/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**9 ORDINARY Shares held as at 20/04/2007**

*Name:* **JOAN ELIZABETH HURRELL**  
*Address:* **79 SALISBURY GROVE  
MYTCHETT  
SURREY GU16 6DA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/04/2007**

*Name:* **TREVOR RONALD HURRELL**

*Address:* **79 SALISBURY GROVE  
MYTCHETT  
SURREY GU16 6DA**

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*Shareholding 3:*

**9 ORDINARY Shares held as at 20/04/2007**

*Name:* **BRENDA JOYCE YOST**

*Address:* **109 MYTCHETT ROAD  
MYTCHETT  
SURREY GU16 6ES**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/04/2007**

*Name:* **GEOFFREY YOST**

*Address:* **109 MYTCHETT ROAD  
MYTCHETT  
SURREY GU16 6ES**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**