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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 04243441**Company Name in full** | Authoria Limited**Date of this return**

The information in this return is made up
to

Day		Month		Year	
2	9	0	6	2	0
				0	6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

| 2nd Floor, Park Gate, 25 Milton Park

Any change of
registered office **must**
be notified on form
287.

Post town | Abingdon**County / Region** | Oxfordshire**UK Postcode** | OX14 4SH**Principal business activities**

Show trade classification code number(s)
for the principal activity or activities.

| 7499

If the code number cannot be determined,
give a brief description of principal
activity.



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COMPANIES HOUSE

AMJYDIHP
02/09/2006

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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

WCPHD Secretaries Limited

5th Floor, , Alder Castle, 10 Noble Street

Post town

London

County / Region

UK Postcode

EC2V 7QJ

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 2 0 4 1 9 6 0

Forename(s) William Gardner

Surname Brown

Address 9 Wingate Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Acton

County / Region Massachusetts

UK Postcode 01720

Country USA

Nationality USA

Business occupation Chief Financial Officer

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

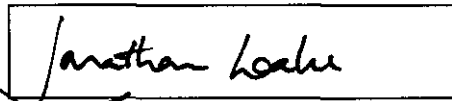
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A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31/8/06

† Please delete as appropriate.

† a director / secretary

**FOR AND ON BEHALF OF
WCPHD SECRETARIES LIMITED**

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

2nd Floor, Park Gate, 25 Milton Park, Abingdon,

Oxfordshire, OX14 4SH, United Kingdom

Tel

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DX number DX exchange