



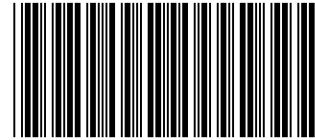
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FILING PLUS GROUP PLC**

Company Number: **04309805**



XY90SB07

Received for filing in Electronic Format on the: **07/12/2005**

Company Details

Period Ending: **24/10/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**QUEENS HOUSE
8-9 QUEEN STREET
LONDON**

Register of
Members Address:

**46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DONNA GREGORY**

Address: **198A NOAK HILL ROAD
BILLERICAY
ESSEX CM12 9UX**

Director 1:

Name: **MARK FITZER**
Date of Birth: **29/12/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **198A NOAK HILL ROAD
BILLERICAY
ESSEX CM12 9UX**

Director 2:

Name: **GUY FORRESTER SPRAGG** *Address:* **14 BULWER STREET**
Date of Birth: **06/09/1970** **LONDON W12 8AP**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	53023	GBP53023
TOTALS	53023	GBP53023

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY'A' VOTING Shares held as at 24/10/2005

Name: **MARK FITZER**
Address: **198A NOAK HILL ROAD**
BILLERICAY
ESSEX CM12 9UX

Shareholding 2:

25000 ORDINARY'B' VOTING Shares held as at 24/10/2005

Name: **GUY FORRESTER SPRAGG**
Address: **14 BULWER ST**
LONDON
UK W112 8AP

Shareholding 3:

1326 ORDINARY'D' VOTING Shares held as at 24/10/2005

Name: **DARREN HOWARD**

Address: **6 ABBOTS CLOSE
SHENFIELD
ESSEX CM15 8LT**

Shareholding 4:

1697 ORDINARY'C' VOTING Shares held as at 24/10/2005

Name: **DANIEL PILLING**

Address: **9 ALIWAL ROAD
LONDON SW11 1RB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2005** *Authenticated:* **Yes (E/W)**