



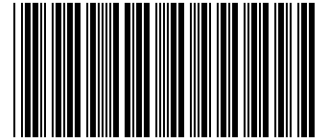
Companies House
— for the record —

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Annual Return

Company Name: **ACCUPAY LIMITED**

Company Number: **04334076**



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Received for filing in Electronic Format on the: **09/12/2005**

Company Details

Period Ending: **04/12/2005**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**C/O CLIVE OWEN & CO LLP
140 CONISCLIFFE ROAD
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 7RT**

Register of
Members Address:

**C/O CLIVE OWEN & CO LLP
140 CONISCLIFFE ROAD
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 7RT**

Register of Debenture
Holders Address:

**C/O CLIVE OWEN & CO LLP
140 CONISCLIFFE ROAD
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 7RT**

Details of Officers of the Company

Company Secretary:

Name: **ANTONY WILLIAM LUCKETT**

Address: **10 CARMEL GROVE
CARMEL ROAD SOUTH
DARLINGTON
COUNTY DURHAM DL3 8EQ**

Director 1:

Name: **TERENCE ANTHONY DOYLE** *Address:* **41 MILLFIELD GARDENS
NETHER POPPLETON
YORK
NORTH YORKSHIRE YO26 6NZ**
Date of Birth: **07/04/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **ANTONY WILLIAM
LUCKETT** *Address:* **10 CARMEL GROVE
CARMEL ROAD SOUTH
DARLINGTON
COUNTY DURHAM DL3 8EQ**
Date of Birth: **25/03/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **CLIVE FAULKNER OWEN** *Address:* **17 GRANGESIDE
DARLINGTON
COUNTY DURHAM DL3 8QJ**
Date of Birth: **15/02/1948**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/12/2005

Name: **TERENCE ANTHONY DOYLE**
Address: **41 MILLFIELD GARDENS
NETHER POPPLETON
YORK YO26 6NZ**

Shareholding 2:

1 ORDINARY Shares held as at 04/12/2005

Name: **CLIVE FAULKNER OWEN**

Address: **17 GRANGESIDE
DARLINGTON
COUNTY DURHAM DL3 8QJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/12/2005** *Authenticated:* **Yes (E/W)**