

363a(ef)

Annual Return

Company Name:

OWNWORKS LIMITED

Company Number:

04379284

Received for filing in Electronic Format on the: 30/03/2007

YSSE40AY

Company Details

Period Ending: 22/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

HOBBITS HORSE FAIR LANE, CRICKLADE

SWINDON WILTSHIRE SN6 6BN At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARY KENSETT Address: HOBBITS

HORSE FAIR LANE, CRICKLADE

SWINDON

WILTSHIRE SN6 6BN

Director 1:

Name: MARY KENSETT Address: HOBBITS

Date of Birth: 01/06/1942 HORSE FAIR LANE, CRICKLADE

Nationality: BRITISH SWINDON

Occupation: NURSE WILTSHIRE SN6 6BN

Director 2:

Name: RODDY MARK JAMES Address: HOBBITS

KENSETT HORSE FAIR LANE, CRICKLADE

Date of Birth: 30/05/1944 SWINDON

Nationality: BRITISH WILTSHIRE SN6 6BN

Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, 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 22/02/2007

Name: MARY KENSETT

Address: **HOBBITS**

HORSE FAIR LANE CRICKLADE

SWINDON SN6 6BN

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2007

Name: RODDY MARK JAMES KENSETT

Address: HOBBITS

HORSE FAIR LANE CRICKLADE

SWINDON SN6 6BN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/03/2007 Authenticated: Yes (E/W)