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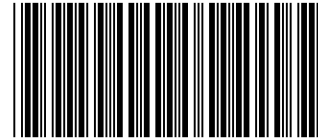## Companies House
— *for the record* —

Annual Return

Company Name: **COMMUNIQUE BUSINESS SOLUTIONS LIMITED**

Company Number: **04399339**

Received for filing in Electronic Format on the: **28/04/2005**

XBQJR4T5

Company Details

Period Ending: **20/03/2005**

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

Principle Business Activities:

SIC Codes
7414

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
ALICKS HILL HOUSE **HIGH STREET** **BILLINGSHURST** **WEST SUSSEX** **RH14 9EP**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**MR LEONARD ELLIS BROWN**	*Address:*	**LITTLE BRINSBURY FARM** **STALL HOUSE LANE NORTH** **HEATH** **PULBOROUGH** **WEST SUSSEX** **ENGLAND RH20 2HR**

Director 1:

Name:	**MR LEONARD ELLIS BROWN**	*Address:*	**LITTLE BRINSBURY FARM STALL HOUSE LANE NORTH**
Date of Birth:	27/11/1955		**HEATH**
Nationality:	**BRITISH**		**PULBOROUGH**
Occupation:	**MANAGEMENT CONSULTANT**		**WEST SUSSEX ENGLAND RH20 2HR**

Director 2:

Name:	**MR AVRIL EUGENE WOOD**	*Address:*	**LITTLE BRINSBURY FARM**
Date of Birth:	23/04/1956		**STALL HOUSE LANE**
Nationality:	**BRITISH**		**PULBOROUGH**
Occupation:	**LINGWIST**		**WEST SUSSEX ENGLAND RH20 2HR**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY £1 SHARES	**100**	**GBP100.00**
TOTALS	**100**	**GBP100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

76 ORDINARY £1 SHARES Shares held as at 20/03/2005

Name: **LEANARD ELLIS BROWN**

Address: **LITTLE BRINSBURY FARM
PULBOROUGH
WEST SUSSEX
ENGLAND   RH20 2HR**

Shareholding 2:

24 ORDINARY £1 SHARES Shares held as at 20/03/2005

Name: **AVRIL EUGENE WOOD**

Address: **LITTLE BRINSBURY FARM**
                 PULBOROUGH
                 WEST SUSSEX
                 ENGLAND   RH20 2HR

Authorisation

Authoriser Designation: **SECRETARY**   *Date Authorised:* **28/04/2005**   *Authenticated:* **Yes (E/W)**