



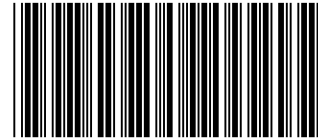
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EPAR SOFTWARE LIMITED**

*Company Number:* **04470406**



XK13USB1

*Received for filing in Electronic Format on the:* **22/08/2007**

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*Company Details*

*Period Ending:* **26/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7221**

*Registered Office:*  
*Address:*

**7 NORTHGATE STREET  
WHITEHORSE  
PLAIN  
GREAT YARMOUTH  
NORFOLK  
NR30 1BB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PETER LOUIS SMITH**

*Address:* **TRIMLEY  
MAIN ROAD REPPS WITH  
BASTWICK  
GT YARMOUTH  
NORFOLK NR29 5JH**

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*Director 1:*

*Name:* **MR KEITH JOHN LAWSON**      *Address:* **IVY COTTAGE**  
*Date of Birth:* **25/03/1950**      **BEACH ROAD SCRATBY**  
*Nationality:* **BRITISH**      **GREAT YARMOUTH**  
*Occupation:* **DIRECTOR**      **NORFOLK NR29 3AJ**

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*Director 2:*

*Name:* **MR PETER LOUIS SMITH**      *Address:* **TRIMLEY**  
*Date of Birth:* **13/02/1940**      **MAIN ROAD REPPS WITH**  
*Nationality:* **BRITISH**      **BASTWICK**  
*Occupation:* **DIRECTOR**      **GT YARMOUTH**  
**NORFOLK NR29 5JH**

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 26/06/2007**

**500 Disposed of in period on 29/05/2006**

*Name:* **JOHN ALAN BELL**  
*Address:* **5 HEATHER AVENUE**  
**SCRATBY**  
**NORFOLK NR29 3NN**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 26/06/2007**

*Name:* **KEITH LAWSON**

*Address:* **IVY COTTAGE  
BEACH ROAD SCRATBY NR29 3AJ**

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*Shareholding 3:*

**500 ORDINARY Shares held as at 26/06/2007**

*Name:* **PETER SMITH**

*Address:* **TRIMLEY  
HIGH ROAD REPPS WITH BASTWICK NR29 5JH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**