



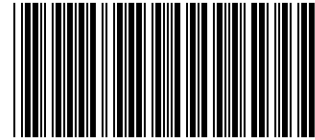
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AMICUS OUTSOURCING LTD**

*Company Number:* **04560857**



XSX8D9L1

*Received for filing in Electronic Format on the:* **17/10/2005**

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*Company Details*

*Period Ending:* **11/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7486**

*Registered Office:*  
*Address:*

**ST BEDES CHAMBERS  
ALBERT ROAD  
JARROW  
TYNE & WEAR  
NE32 5JB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED  
OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON MARTYN TERRY  
BRAYSHAW**

*Address:* **WARDS END  
LANGBAR ILKLEY  
LEEDS LS29 0ET**

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*Director 1:*

*Name:* **MR ANTHONY DAVID  
ATHERTON**

*Address:* **13 PARKFIELD ROAD SOUTH  
DIDSBURY  
MANCHESTER  
LANCASHIRE M20 6DB**

*Date of Birth:* **02/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **SIMON MARTYN TERRY** *Address:* **WARDS END**  
**BRAYSHAW** **LANGBAR ILKLEY**  
*Date of Birth:* **01/03/1962** **LEEDS LS29 0ET**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **GEOFFREY THOMPSON** *Address:* **2 SUNNISIDE TERRACE**  
**CLEADON VILLAGE**  
*Date of Birth:* **15/03/1962** **SUNDERLAND**  
*Nationality:* **BRITISH** **TYNE & WEAR SR6 7XE**  
*Occupation:* **MANAGING DIRECTOR**

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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>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 11/10/2005**

*Name:* **DABS.COM PLC**  
*Address:* **DIRECT HOUSE**  
**30 WINGATES INDUSTRIAL PARK**  
**WEST HOUGHTON**  
**BOLTON BL5 3XD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/10/2005** *Authenticated:* **Yes (E/W)**