



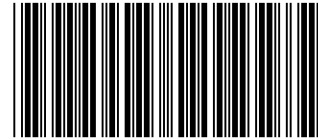
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PARLOW ASSOCIATES LIMITED**

*Company Number:* **04565984**



XTIC49PM

*Received for filing in Electronic Format on the:* **21/10/2005**

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*Company Details*

*Period Ending:* **17/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7412**

*Registered Office:*  
*Address:*

**16 BROCKWOOD CLOSE  
GAMLINGAY  
SANDY  
BEDFORDSHIRE  
SG19 3EG**

*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:* **HAYLEY JANE PARKER**

*Address:* **16 BROCKWOOD CLOSE  
GAMLINGAY  
SANDY  
BEDFORDSHIRE SG19 3EG**

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*Director 1:*

<i>Name:</i>	<b>IAN GLEN PARKER</b>	<i>Address:</i>	<b>16 BROCKWOOD CLOSE</b>
<i>Date of Birth:</i>	<b>03/04/1958</b>		<b>GAMLINGAY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SANDY</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>BEDFORDSHIRE SG19 3EG</b>

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**80 ORDINARY Shares held as at 17/10/2005**

<i>Name:</i>	<b>IAN GLEN PARKER</b>
<i>Address:</i>	<b>16 BROCKWOOD CLOSE</b>
	<b>GAMLINGAY</b>
	<b>SANDY</b>
	<b>BEDS SG19 3EG</b>

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*Shareholding 2:*

**20 ORDINARY Shares held as at 17/10/2005**

<i>Name:</i>	<b>HAYLEY JANE PARKER NEE DARLOW</b>
<i>Address:</i>	<b>16 BROCKWOOD CLOSE</b>
	<b>GAMLINGAY</b>
	<b>SANDY</b>
	<b>BEDS SG19 3EG</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/10/2005** *Authenticated:* **Yes (E/W)**