



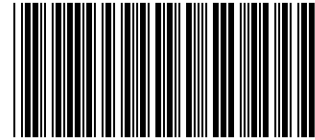
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Companies House
— for the record —

Annual Return

Company Name: CETERIS PARIBUS LIMITED

Company Number: 04804129



XO8IHGU2

Received for filing in Electronic Format on the: 05/07/2006

Company Details

Period Ending: 19/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BRDIGE HOUSE
STATION ROAD
HAYES
MIDDLESEX
UB3 4BT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAWN SARA SIMPSON

Address: BENEDICT HOUSE
18 HILL ROAD
HASLEMERE
SURREY GU27 2JN

Director 1:

Name: ANDREW SIMPSON
Date of Birth: 29/07/1965
Nationality: BRITISH
Occupation: CONSULTANT

Address: BENEDICT HOUSE
18 HILL ROAD
HASLEMERE
SURREY GU27 2JN

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2006, 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 19/06/2006

Name: **ANDREW SIMPSON**

Address: **BENEDICT HOUSE
18 HILL ROAD HASELMERE
SURREY GU27 2JN**

Shareholding 2:

1 ORDINARY Shares held as at 19/06/2006

Name: **DAWN SARA SIMPSON**

Address: **BENEDICT HOUSE
18 HILL ROAD HASELMERE
SURREY GU27 2JN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**