



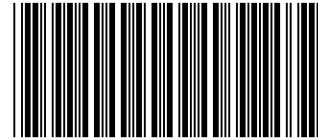
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CETERIS PARIBUS LIMITED**

*Company Number:* **04804129**



XJ65Y6XS

*Received for filing in Electronic Format on the:* **13/07/2005**

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*Company Details*

*Period Ending:* **19/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7414**

**BUSINESS & MANAGEMENT CONSULTANCY**

*Registered Office:  
Address:*

**BRDIGE HOUSE  
STATION ROAD  
HAYES  
MIDDLESEX  
UB3 4BT**

*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:* **DAWN SARA SIMPSON**

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

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*Director 1:*

<i>Name:</i>	<b>ANDREW SIMPSON</b>	<i>Address:</i>	<b>BENEDICT HOUSE</b>
<i>Date of Birth:</i>	<b>29/07/1965</b>		<b>18 HILL ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HASELMERE</b>
<i>Occupation:</i>	<b>CONSULTANT</b>		<b>SURREY GU27 2JN</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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2005, 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 19/06/2005**

<i>Name:</i>	<b>ANDREW SIMPSON</b>
<i>Address:</i>	<b>BENEDICT HOUSE</b>
	<b>18 HILL ROAD HASELMERE</b>
	<b>SURREY GU27 2JN</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/06/2005**

<i>Name:</i>	<b>DAWN SARA SIMPSON</b>
<i>Address:</i>	<b>BENEDICT HOUSE</b>
	<b>18 HILL ROAD HASELMERE</b>
	<b>SURREY GU27 2JN</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/07/2005** *Authenticated:* **Yes (E/W)**