



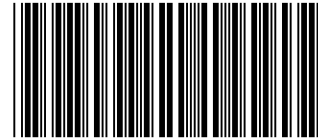
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **INFORMATICS MATTERS LIMITED**

Company Number: **04812930**



XHXNW6LL

Received for filing in Electronic Format on the: **01/07/2005**

Company Details

Period Ending: **26/06/2005**

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

Principle Business Activities:

SIC Codes

7222

OTHER SOFTWARE CONSULTANCY & SUPPLY

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**YEW TREE FARM
HIGH STREET
CHARLTON ON
OTMOOR
KIDLINGTON
OXFORDSHIRE
OX5 2UQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR HELEN DORINE DUDGEON**

Address: **YEW TREE FARM
HIGH STREET, CHARLTON ON
OTMOOR
KIDLINGTON
OXFORDSHIRE OX5 2UG**

Director 1:

Name: **TIMOTHY JOHN DUDGEON** *Address:* **YEW TREE FARM
HIGH STREET, CHARLTON ON
OTMOOR
KIDLINGTON
OXFORDSHIRE OX5 2UQ**

Date of Birth: **07/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 26/06/2005, 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 26/06/2005

Name: **HELEN DUDGEON**

Address: **YEW TREE FARM
HIGH ST CHARLTON ON OTMOOR
KIDLINGTON
OXFORDSHIRE OX5 2UG**

Shareholding 2:

1 ORDINARY Shares held as at 26/06/2005

Name: **TIMOTHY DUDGEON**

Address: **YEW TREE FARM
HIGH STREET CHARLTON ON OTMOOR
KIDLINGTON
OXFORDSHIRE OX5 2UG**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/07/2005** *Authenticated:* **Yes (E/W)**