



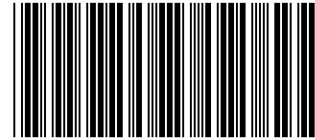
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **INTELLIGENT DIMENSIONS LIMITED**

Company Number: **05055851**



X7FUCDEG

Received for filing in Electronic Format on the: **03/03/2006**

Company Details

Period Ending: **25/02/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**8 KINGS ROAD
CLIFTON
BRISTOL
BS8 4AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ABC COMPANY SECRETARIES
LIMITED**

Address: **8 KINGS ROAD
CLIFTON
BRISTOL BS8 4AB**

Director 1:

Name: **MR MICHAEL EVELY**
Date of Birth: **24/12/1980**
Nationality: **BRITISH**
Occupation: **CONTRACTOR**

Address: **5 YARROW COURT
WICK ST. LAWRENCE
BRISTOL BS22 9WA**

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-A	1	GBP1
ORDINARY-B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY-A Shares held as at 25/02/2006

Name: **PRO NOMINEES LIMITED**

Address: **8 KINGS ROAD
CLIFTON
BRISTOL BS8 4AB**

Shareholding 2:

1 ORDINARY-B Shares held as at 25/02/2006

Name: **PRO NOMINEES LIMITED**

Address: **8 KINGS ROAD
CLIFTON
BRISTOL BS8 4AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/03/2006** *Authenticated:* **Yes (E/W)**