



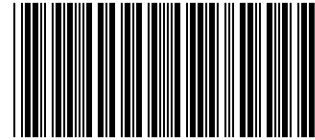
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: META-CONCEPTS LIMITED

Company Number: 05060838



XQ9YDO0V

Received for filing in Electronic Format on the: 20/03/2007

Company Details

Period Ending: 02/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**PWLL COCH FARM
DRUIDSTONE ROAD
OLD ST MELLONS
CARDIFF
CF3 6XD**

Register of
Members Address:

**18 TELFORD GARDENS
HEDGE END
SOUTHAMPTON
SO30 2TG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BERRYWOOD BUSINESS SERVICES **Address:** 18 TELFORD GARDENS
HEDGE END
SOUTHAMPTON
UNITED KINGDOM SO30 2TG

Director 1:

Name: TERENCE DAVID COX **Address:** PWLL COCH FARM
Date of Birth: 01/06/1967 **DRUIDSTONE ROAD**
Nationality: BRITISH **CARDIFF CF3 6XD**
Occupation: SOFTWARE DEVELOPER

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, 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 02/03/2007

Name: **TERENCE DAVID COX**

Address: **PWLL COTH FARM
DRUIDSTONE ROAD
CARDIFF CF3 6XD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**