



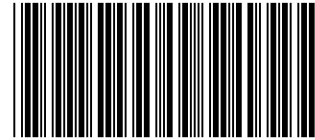
Companies House
— for the record —

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Annual Return

Company Name: **INTELLEXA LIMITED**

Company Number: **05163237**



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Received for filing in Electronic Format on the: **04/08/2005**

Company Details

Period Ending: **25/06/2005**

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

Principle Business Activities:

SIC Codes
4534

Registered Office:
Address:

**BROWSHOLME HALL,
CLITHEROE ROAD
CLITHEROE
LANCASHIRE
BB7 3DE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMANDA JANE PARKER**

Address: **BROWSHOLME HALL
CLITHEROE ROAD
CLITHEROE
LANCASHIRE BB7 3DE**

Director 1:

Name: **AMY VICTORIA EDMONDSON** *Address:* **ROSE COTTAGE
MAIN ST, GRINDLETON
CLITHEROE
LANCASHIRE BB7 4QT**
Date of Birth: **20/04/1980**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **AMANDA JANE PARKER** *Address:* **BROWSHOLME HALL
CLITHEROE ROAD
CLITHEROE
LANCASHIRE BB7 3DE**
Date of Birth: **19/06/1962**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 25/06/2005

Name: **AMANDA PARKER**
Address: **BROWSHOLME HALL
BROWSHOLME
CLITHEROE
LANCASHIRE
ENGLAND BB7 3DE**

Shareholding 2:

50 ORDINARY Shares held as at 25/06/2005

Name: **AMY EDMONDSON**

Address: **ROSE COTTAGE
MAIN ST
GRINDLETON
CLITHEROE
LANCASHIRE
ENGLAND BB7 4QT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/08/2005** *Authenticated:* **Yes (E/W)**