



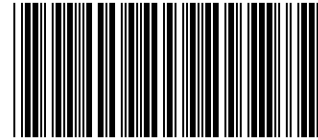
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Companies House
— for the record —

Annual Return

Company Name: PROFICIO TECHNOLOGY LTD

Company Number: 05222263



Received for filing in Electronic Format on the: 26/09/2007

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Company Details

Period Ending: 06/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHURCHMILL HOUSE,
OCKFORD ROAD
GODALMING
SURREY
GU7 1QY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DOREEN GARRETT

Address: 64 UNDERWOOD AVENUE
ASH
SURREY GU12 6PL

Director 1:

Name: RUSSELL FAIRLIE
BLACKHALL

Address: 4B PIRN ROAD
INNERLEITHEN
PEEBLESSHIRE EH44 6HQ

Date of Birth: 12/07/1963

Nationality: BRITISH

Occupation: CIVIL ENGINEER

Director 2:

Name: **DEREK STANLEY EOIN
FORDYCE** *Address:* **7 NORTH BUGHTLINSIDE
EDINBURGH
MIDLOTHIAN EH12 8YA**
Date of Birth: **29/09/1948**
Nationality: **BRITISH**
Occupation: **SCIENTIST**

Director 3:

Name: **PHILLIP RONALD HILL** *Address:* **ORMONDE
MAIDSTONE ROAD, MATFIELD
KENT TN12 7JG**
Date of Birth: **29/04/1949**
Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Director 4:

Name: **MR JOHN DAVID LOW** *Address:* **WATERMEAD HOUSE
GIBRALTAR LANE
COOKHAM DEAN
BERKSHIRE SL6 9TR**
Date of Birth: **12/08/1944**
Nationality: **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR
CONSULT**

Director 5:

Name: **MR DEREK CHARLES
SPELLER** *Address:* **4 FOXWOOD
KINGSFOLD
HORSHAM
WEST SUSSEX RH12 3ST**
Date of Birth: **13/03/1948**
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	920	GBP920
TOTALS	920	GBP920

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

920 ORDINARY Shares held as at 06/09/2007

Name: **PROFICIO HOLDINGS LTD**

Address: **CHURCHMILL
OCKFORD ROAD
GODALMING
SURREY GU7 1QY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**