



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPB1YYB5**

*Received for filing in Electronic Format on the:* **25/03/2008**

*Company Name:* **CLICKNOW LIMITED**

*Company Number:* **05391900**

---

### *Company Details*

*Period Ending:* **14/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**5 ELDON PLACE  
BRADFORD  
WEST YORKSHIRE  
BD1 3AU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN ALEXANDER**

*Address:* **PENNINE VIEW 3 OVERDALE PLACE  
LEEK  
STAFFORDSHIRE  
ST13 8LZ**

---

### *Director 1 :*

*Name:* **KEVIN THOMAS MORLEY**

*Address:* **CROSBY HOUSE RED COPSE LANE  
BOARS HILL  
OXFORD  
OX1 5ER**

*Date of Birth:*

**02/05/1950**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **JOHN ALEXANDER**

*Address:* **PENNINE VIEW 3 OVERDALE PLACE  
LEEK  
STAFFORDSHIRE  
ST13 8LZ**

*Date of Birth:*

**06/12/1948**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

*Name:* **DAVID BRYAN STICKLES**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Name:* **CHARLES LOCKE  
LOVIBOND**

*Date of Birth:*

*Nationality:*

Occupation:

*Name:* **MRS JUDITH MARY RICH**

*Date of Birth:*

*Nationality:*

Occupation:

*Electronically Filed Document for Company Number: 05391900*

## 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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 14/03/2008**  
**25 DISPOSED OF IN PERIOD ON 24/05/2007**

*Name:* **SIMON NAYLOR**  
*Address:* **BILLINGSBOURNE BARN MILLERS LANE**  
**CHIGWELL**  
**ESSEX**  
**IG7 6DG**

---

#### Shareholding 2:

**0 ORDINARY Shares held as at 14/03/2008**  
**25 DISPOSED OF IN PERIOD ON 24/05/2007**

*Name:* **DAVID STICKELS**  
*Address:* **67 MAYFLOWER WAY**  
**ONGAR**  
**ESSEX**  
**CM5 9BA**

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 14/03/2008  
140 DISPOSED OF IN PERIOD ON 24/05/2007**

*Name:* **KEVIN MORLEY**  
*Address:* **CROSBY HOUSE RED COPSE LANE, BOARS HILL  
OXFORD  
OX1 5ER**

---

*Shareholding 4:*

**0 ORDINARY Shares held as at 14/03/2008  
10 DISPOSED OF IN PERIOD ON 24/05/2007**

*Name:* **CHARLES LOVIBOND**  
*Address:* **WHITE HOUSE FARM  
WHITE HOUSE FARM, DRY SANDFORD  
ABINGDON  
OXFORDSHIRE  
OX13 6JR**

---

*Shareholding 5:*

**200 ORDINARY Shares held as at 14/03/2008**

*Name:* **CLICKNOW HOLDINGS PLC**  
*Address:* **5 ELDON PLACE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 3AU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2008**

*Authenticated:* **Yes (E/W)**