



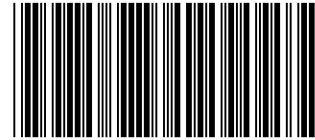
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Companies House
— for the record —

Annual Return

Company Name: LEGAL PROJECT SERVICES LIMITED

Company Number: 05424546



XE7MJERS

Received for filing in Electronic Format on the: 21/04/2006

Company Details

Period Ending: 14/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

14 TWINING BROOK ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 5PU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HARRY HAGUE

Address: 59 THE MOORS
KIDLINGTON
OXFORD
OXFORDSHIRE OX5 2AQ

Director 1:

Name: GILLIAN HAGUE
Date of Birth: 21/12/1952
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 14 TWINING BROOK ROAD
CHEADLE HULME
CHEADLE
CHESHIRE SK8 5PU

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 14/04/2006, 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 14/04/2006

Name: **GILLIAN HAGUE**

Address: **14 TWINING BROOK ROAD, CHEADLE HULME
CHEADLE
CHESHIRE
UK SK8 5PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**