



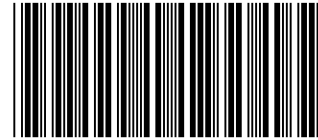
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **ALACRIFY LTD**

*Company Number:* **05658683**



XDYJQM36

*Received for filing in Electronic Format on the:* **10/01/2007**

---

### Company Details

*Period Ending:* **20/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**40 ELWELL STREET, UPWEY At Registered Office**  
**WEYMOUTH**  
**DORSET**  
**DT3 5QF**

**Not Applicable**

---

### Details of Officers of the Company

*Company Secretary:*

*Name:* **MR WILLIAM ALBERT**  
**CRUMBLEHOLME**

*Address:* **40 ELWELL STREET**  
**UPWEY**  
**WEYMOUTH**  
**DORSET DT3 5QF**

-----  
*Director 1:*

*Name:* **DIANE ELIZABETH**  
**CRUMBLEHOLME**

*Address:* **40 ELWELL STREET**  
**UPWEY**  
**WEYMOUTH**  
**DORSET DT3 5QF**

*Date of Birth:* **23/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

---

*Director 2:*

*Name:* **MR WILLIAM ALBERT CRUMBLEHOLME** *Address:* **40 ELWELL STREET  
UPWEY  
WEYMOUTH  
DORSET DT3 5QF**

*Date of Birth:* **10/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **POTTER**

---

*Director 3:*

*Name:* **ELIZABETH MARY FAWKES** *Address:* **45 DORCHESTER ROAD  
MAIDEN NEWTON  
DORCHESTER  
DORSET DT2 0BD**

*Date of Birth:* **12/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT  
PSYCHOTHERAPIST**

---

*Director 4:*

*Name:* **JONATHAN PAUL SLOPER** *Address:* **45 DORCHESTER ROAD  
MAIDEN NEWTON  
DORCHESTER  
DORSET DT2 0BD**

*Date of Birth:* **11/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

---

### *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>400</b>                     | <b>GBP400</b>                                   |
| <b>TOTALS</b>         | <b>400</b>                     | <b>GBP400</b>                                   |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 20/12/2006**

*Name:* **WILLIAM ALBERT CRUMBLEHOLME**

*Address:* **40 ELWELL STREET  
WEYMOUTH  
DORSET  
UNITED KINGDOM DT3 5QF**

---

---

*Shareholding 2:*

**100 ORDINARY Shares held as at 20/12/2006**

*Name:* **JONATHAN PAUL SLOPER**

*Address:* **45 DORCHESTER ROAD  
MAIDEN NEWTON  
DORCHESTER  
DORSET  
UNITED KINGDOM DT2 0BD**

---

*Shareholding 3:*

**100 ORDINARY Shares held as at 20/12/2006**

*Name:* **DIANE ELIZABETH CRUMBLEHOLME**

*Address:* **40 ELWELL STREET  
WEYMOUTH  
DORSET  
UNITED KINGDOM DT3 5QF**

---

*Shareholding 4:*

**100 ORDINARY Shares held as at 20/12/2006**

*Name:* **ELIZABETH MARY FAWKES**

*Address:* **45 DORCHESTER ROAD  
MAIDEN NEWTON  
DORCHESTER  
DORSET  
UNITED KINGDOM DT2 0BD**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**