



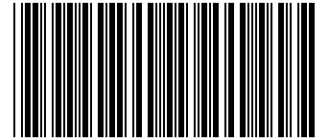
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LIMITSTATE LIMITED**

*Company Number:* **05930939**



XNPWOSWH

*Received for filing in Electronic Format on the:* **12/09/2007**

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*Company Details*

*Period Ending:* **11/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7221**

*Registered Office:*  
*Address:*

**SUEL OFFICE THE  
INNOVATION CENTR  
217 PORTOBELLO  
SHEFFIELD  
SOUTH YORKSHIRE  
S1 4DP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL ANTONY WEBSTER**

*Address:* **29 ASHBOURNE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S13 8NF**

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*Director 1:*

*Name:* **DR MATTHEW GILBERT**  
*Date of Birth:* **30/08/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY LECTURER**

*Address:* **113 WALKLEY CRESCENT ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S6 5BA**

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*Director 2:*

*Name:* **DOCTOR JAMES GOULDING** *Address:* **34 SALE HILL  
BROOMHILL  
SHEFFIELD  
SOUTH YORKSHIRE S10 5BX**  
*Date of Birth:* **07/05/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS MANAGER**

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*Director 3:*

*Name:* **BARRY EDWIN SKINNER** *Address:* **7 BURTON CLOSE  
HORLEY  
SURREY RH6 7DD**  
*Date of Birth:* **19/06/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED CIVIL  
ENGINEER**

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*Director 4:*

*Name:* **DR COLIN CAPBELL SMITH** *Address:* **10 VERNON ROAD  
TOTLEY RISE  
SHEFFIELD  
SOUTH YORKSHIRE S17 3QE**  
*Date of Birth:* **08/07/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY LECTURER**

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### *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>8000</b>	<b>GBP8000</b>
<b>TOTALS</b>	<b>8000</b>	<b>GBP8000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**799 ORDINARY Shares held as at 11/09/2007**

*Name:* **COLIN CAMPBELL-SMITH**  
*Address:* **10 VERNON ROAD  
SHEFFIELD  
UNITED KINGDOM S17 3QE**

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*Shareholding 2:*

**2001 ORDINARY Shares held as at 11/09/2007**

*Name:* **MATTHEW GILBERT**

*Address:* **113 WALKLEY CRESCENT ROAD  
SHEFFIELD  
UNITED KINGDOM S6 5BA**

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*Shareholding 3:*

**2001 ORDINARY Shares held as at 11/09/2007**

*Name:* **UNIVERSITY OF SHEFFIELD**

*Address:* **FINANCE DEPT  
WESTERN BANK  
SHEFFIELD  
UNITED KINGDOM S10 2TN**

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*Shareholding 4:*

**799 ORDINARY Shares held as at 11/09/2007**

*Name:* **Wael DARWICH**

*Address:* **FLAT 1 MONTGOMERY TERRACE ROAD  
SHEFFIELD  
UNITED KINGDOM S6 3BW**

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*Shareholding 5:*

**399 ORDINARY Shares held as at 11/09/2007**

*Name:* **ANDREW TYAS**

*Address:* **41 MATLOCK ROAD  
SHEFFIELD  
UNITED KINGDOM S6 3RQ**

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*Shareholding 6:*

**2001 ORDINARY Shares held as at 11/09/2007**

*Name:* **BESTECH SYSTEMS LIMITED**

*Address:* **BESTECH SYSTEMS  
BURTON CLOSE  
HORLEY  
SURREY  
UNITED KINGDOM RH6 7DD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**