



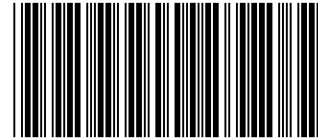
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DOIDGE MANAGEMENT SYSTEMS LIMITED**

*Company Number:* **05973504**



XUAHVTX3

*Received for filing in Electronic Format on the:* **19/10/2007**

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*Company Details*

*Period Ending:* **19/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**BARNFIELD OFFICE,  
KERSLAKES  
COURT, KINGS STREET  
HONITON  
DEVON  
EX14 1DA**

*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:* **MELANIE DOIDGE**

*Address:* **11 TALEFORD VILLAS  
GOSFORD LANE  
OTTERY ST. MARY  
DEVON EX11 1NB**

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*Director 1:*

*Name:* **JOHN DOIDGE** *Address:* **11 TALEFORD VILLAS**  
*Date of Birth:* **25/03/1962** **GOSFORD LANE**  
*Nationality:* **BRITISH** **OTTERY ST MARY**  
*Occupation:* **PROJECT MANAGER** **DEVON EX11 1NB**

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*Director 2:*

*Name:* **MELANIE DOIDGE** *Address:* **11 TALEFORD VILLAS**  
*Date of Birth:* **08/09/1969** **GOSFORD LANE**  
*Nationality:* **BRITISH** **OTTERY ST. MARY**  
*Occupation:* **CARE ASSISTANT** **DEVON EX11 1NB**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**80 ORDINARY Shares held as at 19/10/2007**

*Name:* **JOHN DOIDGE**

*Address:* **11 TALEFORD VILLAS GOSFORD LANE**  
**OTTERY ST MARY**  
**DEVON**  
**ENGLAND EX11 1NB**

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*Shareholding 2:*

**20 ORDINARY Shares held as at 19/10/2007**

*Name:* **MELANIE DOIDGE**

*Address:* **11 TALEFORD VILLAS GOSFORD LANE  
OTTERY ST MARY  
DEVON  
ENGLAND EX11 1NB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**