



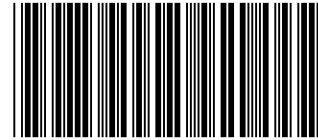
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE CHANGE NAVIGATORS LIMITED**

*Company Number:* **SC148106**



*Received for filing in Electronic Format on the:* **03/01/2007**

XCSH3LW2

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*Company Details*

*Period Ending:* **17/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**12 HILLSIDE GROVE  
BARRHEAD  
GLASGOW  
G78 1HB**

*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:* **JAMES MCCANN**

*Address:* **12 HILLSIDE GROVE  
BARRHEAD  
GLASGOW G78 1HB**

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*Director 1:*

*Name:* **DR. CHRISTOPHER JOHN  
DONEGAN**  
*Date of Birth:* **08/05/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT  
CONSULTANTS**

*Address:* **12 WINDSOR PLACE  
KINGS PARK  
STIRLING  
STIRLINGSHIRE FK8 2HY**

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*Director 2:*

*Name:* **ANNE MCCANN**  
*Date of Birth:* **07/12/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT  
CONSULTANT**

*Address:* **12 HILLSIDE GROVE  
BARRHEAD  
GLASGOW G78 1HB**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, 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 17/12/2006**

*Name:* **ANNE MCCANN**

*Address:* **12 HILLSIDE GROVE  
BARRHEAD GLASGOW G78 1HB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/12/2006**

*Name:* **JAMES MCCANN**

*Address:* **12 HILLSIDE GROVE  
BARRHEAD GLASGOW G78 1HB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (SC)**