



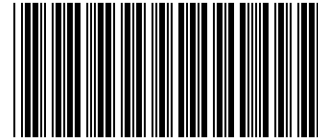
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CODEMIST LIMITED**

*Company Number:* **02197915**



XU8149W9

*Received for filing in Electronic Format on the:* **28/10/2005**

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*Company Details*

*Period Ending:* **24/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS AUDREY MIRIAM FITCH**

*Address:* **ALTA HORSECOMBE VALE  
COMBE DOWN  
BATH BA2 5QR**

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*Director 1:*

*Name:* **PROFESSOR JOHN PETER  
FITCH**

*Address:* **ALTA HORSECOMBE VALE  
COMBE DOWN  
BATH BA2 5QR**

*Date of Birth:* **10/12/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **DR ALAN MYCROFT** *Address:* **14 BARONS LANE**  
*Date of Birth:* **22/01/1956** **FOXTON**  
*Nationality:* **BRITISH** **CAMBRIDGE**  
*Occupation:* **DIRECTOR** **CAMBRIDGESHIRE CB2 6RU**

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*Director 3:*

*Name:* **DR ARTHUR CHARLES** *Address:* **17 LUARD ROAD**  
**NORMAN** **CAMBRIDGE**  
*Date of Birth:* **19/11/1947** **CAMBRIDGESHIRE CB2 2PJ**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>600</b>	<b>GBP600</b>
<b>TOTALS</b>	<b>600</b>	<b>GBP600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2005, 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 24/10/2005**

*Name:* **AUDREY MIRIAM FITCH**

*Address:* **ALTA**  
**HORSECOMBE VALE COMBE DOWN**  
**BATH BA2 8QR**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 24/10/2005**

*Name:* **JOHN PETER FITCH**

*Address:* **ALTA  
HORSECOMBE VALE COMBE DOWN  
BATH BA2 5QR**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 24/10/2005**

*Name:* **ALAN MYCROFT**

*Address:* **14 BARONS LANE  
FOXTON CAMBRIDGE  
CAMBRIDGESHIRE CB2 6RU**

*Name:* **SUSAN HILARY MYCROFT**

*Address:* **14 BARONS LANE  
FOXTON CAMBRIDGE  
CAMBRIDGESHIRE CB2 6RU**

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*Shareholding 4:*

**100 ORDINARY Shares held as at 24/10/2005**

*Name:* **SUSAN HILARY MYCROFT**

*Address:* **14 BARONS LANE  
FOXTON CAMBRIDGE  
CAMBRIDGESHIRE CB2 6RU**

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*Shareholding 5:*

**100 ORDINARY Shares held as at 24/10/2005**

*Name:* **ARTHUR CHARLES NORMAN**

*Address:* **17 LUARD ROAD  
CAMBRIDGE CAMBRIDGESHIRE CB2 2PJ**

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*Shareholding 6:*

**100 ORDINARY Shares held as at 24/10/2005**

*Name:*

**LUCY CLAIRE NORMAN**

*Address:*

**17 LUARD ROAD  
CAMBRIDGE CAMBRIDGESHIRE CB2 2PJ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/10/2005** *Authenticated:* **Yes (E/W)**