



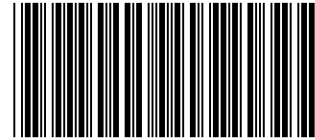
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SIMPLEXITY LIMITED**

Company Number: **03820682**



XLJUN717

Received for filing in Electronic Format on the: **03/08/2005**

Company Details

Period Ending: **02/08/2005**

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

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

**5 HERONS MEAD
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8LQ**

Register of
Members Address:

**5 HERONS MEAD
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8LQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH ANN HAZELL**

Address: **5 HERONS MEAD
BROMHAM
BEDFORD
BEDFORDSHIRE MK43 8LQ**

Director 1:

Name: **MARTIN GRAEME HAZELL** *Address:* **5 HERONS MEAD**
Date of Birth: **20/12/1956** **BROMHAM**
Nationality: **BRITISH** **BEDFORD**
Occupation: **MGT CONSULTANT** **BEDFORDSHIRE MK43 8LQ**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2005, 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 02/08/2005

Name: **DEBORAH ANN HAZELL**

Address: **5 HERONS MEAD**
BROMHAM
BEDFORD MK43 8LQ

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2005

Name: **MARTIN GRAEME HAZELL**

Address: **5 HERONS MEAD**
BROMHAM
BEDFORD MK43 8LQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2005** *Authenticated:* **Yes (E/W)**