



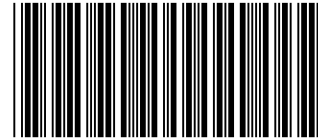
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EPIPHANY BUSINESS SOLUTIONS LIMITED**

*Company Number:* **04276006**



XU5S99W2

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

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*Company Details*

*Period Ending:* **23/08/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7412**

*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:* **GEOFFREY IAN MOSES**

*Address:* **28 PEN-Y-GROES  
GROES FAEN  
PONTYCLUN  
MID GLAMORGAN CF72 8PA**

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*Director 1:*

*Name:* **JOHN BERESFORD CHOWN**  
*Date of Birth:* **28/04/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **16 CARDIGAN STREET  
CANTON  
CARDIFF  
SOUTH WALES CF5 1QU**

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*Director 2:*

*Name:* **KEITH WILSON JONES** *Address:* **65 HEOL LLANISHEN FACH**  
*Date of Birth:* **05/09/1953** **RHIWBINA**  
*Nationality:* **BRITISH** **CARDIFF CF14 6LB**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **GEOFFREY IAN MOSES** *Address:* **28 PEN-Y-GROES**  
*Date of Birth:* **12/03/1952** **GROES FAEN**  
*Nationality:* **BRITISH** **PONTYCLUN**  
*Occupation:* **CHARTERED ACCOUNTANT** **MID GLAMORGAN CF72 8PA**

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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>0</b>	<b>GBP0</b>
<b>ORDINARY A</b>	<b>1200</b>	<b>GBP1200</b>
<b>ORDINARY B</b>	<b>12000</b>	<b>GBP12000</b>
<b>TOTALS</b>	<b>13200</b>	<b>GBP13200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**12000 ORDINARY B Shares held as at 23/08/2005**

*Name:* **JOHN BERESFORD CHOWN**

*Address:* **16 CARDIGAN STREET**  
**CANTON**  
**CARDIFF CF5 1QU**

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*Shareholding 2:*

**400 ORDINARY A Shares held as at 23/08/2005**

*Name:* **JOHN BERESFORD CHOWN**

*Address:* **16 CARDIGAN STREET  
CANTON  
CARDIFF CF5 1QU**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 23/08/2005**

*Name:* **JOHN BERESFORD CHOWN**

*Address:* **16 CARDIGAN STREET  
CANTON  
CARDIFF CF5 1QU**

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*Shareholding 4:*

**400 ORDINARY A Shares held as at 23/08/2005**

*Name:* **KEITH WILSON JONES**

*Address:* **65 HEOL LLANISHEN FACH  
RHIWBINA  
CARDIFF CF14 6LB**

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*Shareholding 5:*

**400 ORDINARY A Shares held as at 23/08/2005**

*Name:* **GEOFFREY IAN MOSES**

*Address:* **28 PEN Y GROES  
GROESFAEN  
PONTYCLUN CF72 8PA**

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### *Authorisation*

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