



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **@BIG PLC**

*Company Number:* **04884941**



XXTEIY6N

*Received for filing in Electronic Format on the:* **02/09/2004**

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*Company Details*

*Made Up Date:* **02/09/2004**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**5, JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

*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:* **DUNCAN PARTNERSHIP  
SECRETARY LTD**

*Address:* **5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM RG7 8NN**

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*Director 1:*

*Name:* **DUNCAN PARTNERSHIP LTD** *Address:* **5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM RG7 8NN**

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*Director 2:*

*Name:* **DUNCAN PARTNERSHIP  
SECRETARY LTD** *Address:* **5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM RG7 8NN**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>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 02/09/2004, 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 02/09/2004**

*Name:* **RONALD DUNCAN**

*Address:* **ROSE COTTAGE  
18 BRIMPTON COMMON  
READING  
BERKS  
UNITED KINGDOM RG7 4RZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/09/2004**

*Name:*

**LYN DUNCAN**

*Address:*

**ROSE COTTAGE  
18 BRIMPTON COMMON  
READING  
BERKS  
UNITED KINGDOM RG7 4RZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/09/2004** *Authenticated:* **Yes (E/W)**