



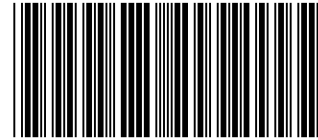
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MORGANDOYLE LIMITED**

*Company Number:* **04600646**



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*Received for filing in Electronic Format on the:* **29/11/2005**

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*Company Details*

*Period Ending:* **26/11/2005**

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

*Principal Business Activities:*

*SIC Codes*

**7222**

**7414**

**6420**

**7240**

*Registered Office:*  
*Address:*

**15 DEVON STREET  
BURY  
LANCASHIRE  
BL9 9BN**

*Register of*  
*Members Address:*

**14 WOODBANK DRIVE  
BURY  
LANCASHIRE  
BL8 1DR**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DR DENNIS CROWTHER DOYLE**

*Address:* **14 WOODBANK DRIVE  
BURY  
LANCASHIRE BL8 1DR**

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*Director 1:*

*Name:* **DR DENNIS CROWTHER DOYLE** *Address:* **14 WOODBANK DRIVE  
BURY  
LANCASHIRE BL8 1DR**  
*Date of Birth:* **02/05/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

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*Director 2:*

*Name:* **DR DAVID MORGAN** *Address:* **15 THORNWAY  
BRAMHALL  
STOCKPORT  
CHESHIRE SK7 2AF**  
*Date of Birth:* **14/12/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 26/11/2005**

*Name:* **D C DOYLE**  
*Address:* **14 WOODBANK DRIVE  
BURY  
LANCASHIRE BL8 1DR**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 26/11/2005**

*Name:* **D C MORGAN**

*Address:* **15 THORNWAY  
BRAMHALL  
STOCKPORT  
CHESHIRE SK7 2AF**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**