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Annual Return

Company Name:

ON-LINE FINANCIAL & ACCOUNTANCY LTD

Company Number:

03641493

Received for filing in Electronic Format on the: 13/11/2006

Company Details

Period Ending: 01/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

71 BEXLEY HIGH STREET

At Registered Office

Not Applicable

BEXLEY KENT DA5 1AA

Details of Officers of the Company

Company Secretary:

Name: BETTY INGEGARD DUTHIE

Address:

10 MANOR WAY

BEXLEY

KENT DA53QF

Director 1:

Date of Birth:

Name: MR ROBERT GERALD

Address:

10 MANOR WAY

BENTON DUTHIE

BEXLEY

Nationality: BRITISH

05/02/1935 BRITISH KENT DA53QF

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, 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 01/10/2006

Name: **BIDUTHIE**

Address: 10 MANOR WAY

BEXLEY

KENT DA53QF

Shareholding 2:

1 ORDINARY Shares held as at 01/10/2006

Name: R G DUTHIE

Address: 10 MANOR WAY

BEXLEY

KENT DA53QF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/11/2006 Authenticated: Yes (E/W)