



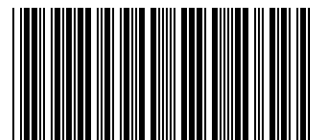
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PARK HOUSE CAMULODUNUM LIMITED**

*Company Number:* **03377585**



*Received for filing in Electronic Format on the:* **03/06/2005**

XF86G5T4

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*Company Details*

*Period Ending:* **29/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7222**

**OTHER SOFTWARE CONSULTANCY & SUPPLY**

*Registered Office:  
Address:*

**PARK HOUSE  
BOUNSTEAD ROAD,  
BLACKHEATH  
COLCHESTER  
ESSEX  
CO2 0DF**

*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:* **DR LINDA MARGARETA  
ELISABETH MAHON-DALY**

*Address:* **PARK HOUSE BOUNSTEAD ROAD  
BLACKHEATH  
COLCHESTER  
ESSEX CO2 0DF**

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*Director 1:*

*Name:* **IAN DAVID PARKER** *Address:* **PARK HOUSE BOUNSTEAD ROAD**  
*Date of Birth:* **29/04/1958** **BLACKHEATH**  
*Nationality:* **BRITISH** **COLCHESTER CO2 0DF**  
*Occupation:* **COMPUTER PROGRAMMER**

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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>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 29/05/2005, 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 29/05/2005**

*Name:* **LINDA MAHON-DALY**  
*Address:* **PARK HOUSE**  
**BOUNSTEAD ROAD BLACKHEATH**  
**COLCHESTER CO2 0DF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/05/2005**

*Name:* **IAN PARKER**  
*Address:* **PARK HOUSE**  
**BOUNSTEAD ROAD BLACKHEATH**  
**COLCHESTER CO2 0DF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/06/2005** *Authenticated:* **Yes (E/W)**