



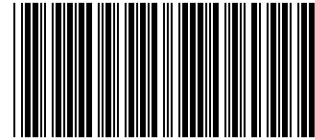
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **OCTOPUS HOLDINGS LIMITED**

*Company Number:* **05508234**



*Received for filing in Electronic Format on the:* **27/07/2007**

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*Company Details*

*Period Ending:* **14/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**5 PORTLAND BUSINESS  
CENTRE  
MANOR HOUSE LANE  
DATCHET, SLOUGH  
BERKSHIRE  
SL3 9EG**

*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:* **HILDE HOLDSWORTH**

*Address:* **FIR TREES  
SPRING WOODS  
VIRGINIA WATER  
SURREY GU25 4PW**

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*Director 1:*

<i>Name:</i>	<b>DENNIS HOLDSWORTH</b>	<i>Address:</i>	<b>FIR TREES</b>
<i>Date of Birth:</i>	<b>31/01/1948</b>		<b>SPRING WOODS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>VIRGINIA WATER</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>SURREY GU25 4PW</b>

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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>102</b>	<b>GBP102</b>
<b>TOTALS</b>	<b>102</b>	<b>GBP102</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**102 ORDINARY Shares held as at 14/07/2007**

<i>Name:</i>	<b>DENNIS HOLDSWORTH</b>
<i>Address:</i>	<b>5 PORTLAND BUS CENTRE MANOR HOUSE LANE DATCHET, SLOUGH BERKSHIRE UK SL3 9EG</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**