



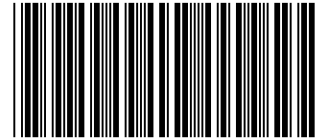
Companies House
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Annual Return

Company Name: PARAGON SIMULATION SERVICES LIMITED

Company Number: 02695731



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Company Details

Period Ending: 10/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 MILFORD ROAD
HARBORNE
BIRMINGHAM
B17 9RL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VINOD BHATIA

Address: 3 MILFORD ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9RL

Director 1:

Name: VINOD BHATIA
Date of Birth: 11/09/1959
Nationality: BRITISH
Occupation: COMPUTER MANAGER

Address: 3 MILFORD ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9RL

Director 2:

<i>Name:</i>	PHILIP NEIL HIGTON	<i>Address:</i>	HOPPE CROFT 34 THE VILLAGE
<i>Date of Birth:</i>	18/11/1959		CLIFTON ON TEME
<i>Nationality:</i>	BRITISH		WORCESTER
<i>Occupation:</i>	COMPUTER CONSULTANT		WORCESTERSHIRE WR6 6DH

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>
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY B Shares held as at 10/03/2006

<i>Name:</i>	A.S. BHATIA
<i>Address:</i>	3 MILFORD ROAD HARBORNE BIRMINGHAM WEST MIDLANDS B17 9RL

Shareholding 2:

25 ORDINARY A Shares held as at 10/03/2006

<i>Name:</i>	VINOD BHATIA
<i>Address:</i>	3 MILFORD ROAD HARBORNE BIRMINGHAM WEST MIDLANDS B17 9RL

Shareholding 3:

25 ORDINARY B Shares held as at 10/03/2006

Name: **H.M. HIGTON**

Address: **HOPPE CROFT
34 THE VILLAGE CLIFTON-ON-TEME
WORCS WR6 6DH**

Shareholding 4:

25 ORDINARY A Shares held as at 10/03/2006

Name: **P.N. HIGTON**

Address: **HOPPE CROFT
34 THE VILLAGE CLIFTON-ON-TEME
WORCS WR6 6DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**