# 363a(ef)

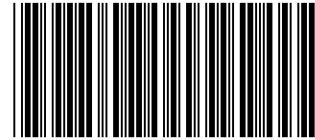## Companies House
— for the record —

## Annual Return

Company Name: **COPYPLAN LTD**

Company Number: **05692015**

*Received for filing in Electronic Format on the:* **07/02/2008**

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## Company Details

*Period Ending:* **30/01/2008**

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

*Principal Business Activities:*

SIC Codes
**7499**

| *Registered Office:* *Address:* | *Register of* *Members Address:* | *Register of Debenture* *Holders Address:* |
|---|---|---|
| **169-173 BRADSHAWGATE BOLTON BL2 1BH** | **At Registered Office** | **Not Applicable** |

## Details of Officers of the Company

*Company Secretary:*

*Name:* **MRS JULIE PATRICIA LOMAS**    *Address:* **9 YEW TREE DRIVE LOSTOCK BOLTON LANCS., BL6 4DA**

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*Director 1:*

*Name:* **MR GEOFFREY STANLEY LOMAS**    *Address:* **9 YEW TREE DRIVE LOSTOCK BOLTON LANCS., BL6 4DA**

*Date of Birth:* **14/06/1939**
*Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

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*Director 2:*

| | | | |
|---|---|---|---|
| *Name:* | **MRS JULIE PATRICIA LOMAS** | *Address:* | **9 YEW TREE DRIVE LOSTOCK** |
| *Date of Birth:* | **22/01/1944** | | **BOLTON** |
| *Nationality:* | **BRITISH** | | **LANCS., BL6 4DA** |
| *Occupation:* | **SECRETARY** | | |

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*Director 3:*

| | | | |
|---|---|---|---|
| *Name:* | **MR STEVEN CHRISTOPHER LOMAS** | *Address:* | **RAVENSDALE 53 REGENT ROAD** |
| *Date of Birth:* | **09/02/1966** | | **BOLTON** |
| *Nationality:* | **BRITISH** | | **LANCS** |
| *Occupation:* | **SALES MANAGER** | | **ENGLAND BL6 4DG** |

## *Share Capital*

*Issued Share Capital Details:*

| *Class of share* | *Number of shares issued* | *Aggregate nominal value of issued shares* |
|---|---|---|
| **ORDINARY 1 SHARES** | **100** | **GBP100.00** |
| *TOTALS* | **100** | **GBP100.00** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY 1 SHARES Shares held as at 30/01/2008**

*Name:* **GEOFFREY STANLEY LOMAS**

*Address:* **9 YEW TREE DRIVE**
**LOSTOCK**
**BOLTON**
**LANCS., BL6 4DA**

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*Shareholding 2:*

**50 ORDINARY 1 SHARES Shares held as at 30/01/2008**

*Name:* **JULIE PATRICIA LOMAS**

*Address:* **9 YEW TREE DRIVE**
**LOSTOCK**
**BOLTON**
**LANCS., BL6 4DA**

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**