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Annual Return

Company Name:

DAVID LEIVESLEY ASSOCIATES LIMITED

Company Number:

05312847

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Company Details

Period Ending: 14/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

4 INNINGS LANE WARFIELD GREEN BRACKNELL

BERKSHIRE RG42 3TR At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EILEEN LEIVESLEY Address: 4 INNINGS LANE

WARFIELD GREEN

BRACKNELL

BERKSHIRE RG42 3TR

Director 1:

Name: DAVID JAMES LEIVESLEY Address: 4 INNINGS LANE

Date of Birth: 26/08/1943 WARFIELD GREEN

Nationality: BRITISH BRACKNELL

Occupation: BUSINESS CONSULTANT BERKSHIRE RG42 3TR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2005, 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 14/12/2005

Name: DAVID LEIVESLEY

Address: 4 INNINGS LANE

WARFIELD BRACKNELL BERKSHIRE UK RG42 3TR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/01/2006 Authenticated: Yes (E/W)