



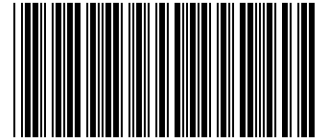
Companies House
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Annual Return

Company Name: **EXCALIBUR RESEARCH LIMITED**

Company Number: **03854367**



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Received for filing in Electronic Format on the: **07/12/2005**

Company Details

Period Ending: **06/10/2005**

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

Principal Business Activities:

SIC Codes
5247

Registered Office:
Address:

**49 THE AVENUE
POTTERS BAR
HERTS
EN6 1ED**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LUCINDA DUNSDON**

Address: **2 TOLLGATE PLACE
HEADCORN
KENT TN27 9SU**

Director 1:

Name: **MICHAEL DUNSDON**

Date of Birth: **22/11/1968**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Address: **9 BARCOMBE AVENUE
LONDON SW2 3BG**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 06/10/2005

Name: **LUCINDA DUNSDON**

Address: **2 TOLLGATE PLACE
HEADCORN
KENT TN27 9SU**

Shareholding 2:

80 ORDINARY Shares held as at 06/10/2005

Name: **MICHAEL DUNSDON**

Address: **2 TOLLGATE PLACE
HEADCORN
KENT TN27 9SU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2005** *Authenticated:* **Yes (E/W)**