



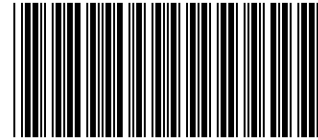
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 24/26 BREAKSPEARS ROAD LIMITED

**Company Number:** 04879376



*Received for filing in Electronic Format on the:* 08/12/2005

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### Company Details

**Period Ending:** 27/08/2005

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**HARBEN HOUSE HARBEN  
PARADE  
FINCHLEY ROAD  
LONDON  
NW3 6LH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** STARDATA BUSINESS SERVICES  
LIMITED

**Address:** HARBEN HOUSE HARBEN  
PARADE  
FINCHLEY ROAD  
LONDON NW3 6LH

**Director 1:**

**Name:** LORRAINE MARCIA  
HIBBERT

**Address:** 26C BREAKSPEARS ROAD  
LONDON SE4 1UW

**Date of Birth:** 01/11/1965

**Nationality:** BRITISH

**Occupation:** TEACHER

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*Director 2:*

*Name:* **CATHERINE JANE MCCALLUM** *Address:* **24A BREAKSPEARS ROAD  
LONDON SE4 1UW**  
*Date of Birth:* **17/06/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATION**

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*Director 3:*

*Name:* **DEBORAH RITA PERRY** *Address:* **24B BREAKSPEARS ROAD  
LONDON SE4 1UW**  
*Date of Birth:* **30/07/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **LECTURER**

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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>8</b>	<b>GBP8</b>
<b>TOTALS</b>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2005, 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 27/08/2005**

*Name:* **LORRAINE MARCIA HIBBERT**  
*Address:* **26C BREAKSPEARS ROAD  
LONDON SE4 1UW**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 27/08/2005**

*Name:* **CATHERINE JANE MCCALLUM**  
*Address:* **24A BREAKSPEARS ROAD  
LONDON SE4 1UW**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 27/08/2005**

*Name:* **DEBORAH RITA PERRY**

*Address:* **24B BREAKSPEARS ROAD  
LONDON SE4 1UW**

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*Shareholding 4:*

**3 ORDINARY Shares held as at 27/08/2005**

*Name:* **RED PLATEAU LIMITED**

*Address:* **7 QUEEN SQUARE  
BRIGHTON  
EAST SUSSEX BN1 3FD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**