



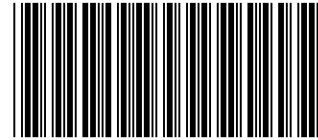
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ABACUS 75 LIMITED

**Company Number:** 05297496



Received for filing in Electronic Format on the: 24/12/2005

XZYMABHI

### Company Details

**Period Ending:** 26/11/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7412**

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

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

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

**WOODLANDS COUNTRY HOUSE At Registered Office**  
**HOTEL**  
**HILL LANE BRENT KNOLL**  
**HIGHBRIDGE**  
**SOMERSET**  
**TA9 4DF**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KAY ANN PHILLIPS

**Address:** 38 HABGOOD DRIVE  
DURHAM  
COUNTY DURHAM DH1 2TW

**Director 1:**

**Name:** COLIN JOHN LESTER  
LAPAGE

**Address:** WOODLANDS COUNTRY HOUSE  
HOTEL  
HILL LANE, BRENT KNOLL  
SOMERSET TA9 4DF

**Date of Birth:** 13/04/1948

**Nationality:** BRITISH

**Occupation:** ACCOUNTANT

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2005, 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 26/11/2005**

*Name:* **COLIN JOHN LESTER LAPAGE**

*Address:* **WOODLANDS COUNTRY HO  
HILL LANE  
BRENT KNOLL  
HIGHBRIDGE  
SOMERSET  
UNITED KINGDOM TA9 4DF**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/12/2005** *Authenticated:* **Yes (E/W)**