



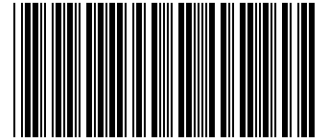
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ACCOUNTS AND PAYROLL LIMITED**

*Company Number:* **04405834**



*Received for filing in Electronic Format on the:* **31/05/2007**

X4P50Q0L

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*Company Details*

*Period Ending:* **28/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7412**

*Registered Office:*  
*Address:*

**37 ANSON ROAD  
WOLVERTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK12 5BY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JEAN ROSEMARY WHARMBY**

*Address:* **37 ANSON ROAD  
WOLVERTON  
MILTON KEYNES  
BUCKINGHAMSHIRE MK12 5BY**

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*Director 1:*

*Name:* **PETER WATKIN**  
*Date of Birth:* **06/04/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **37 ANSON ROAD  
WOLVERTON  
MILTON KEYNES  
BUCKINGHAMSHIRE MK12 5BY**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2007, 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 28/03/2007**

*Name:* **PETER WATKIN**

*Address:* **37 ANSON ROAD  
WOLVERTON  
MILTON KEYNES MK12 5BY**

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### Shareholding 2:

**1 ORDINARY Shares held as at 28/03/2007**

*Name:* **JEAN ROSEMARY WHARMBY**

*Address:* **37 ANSON ROAD  
WOLVERTON  
MILTON KEYNES MK12 5BY**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (E/W)**