



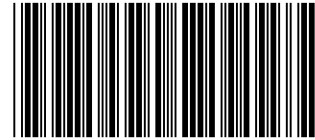
Companies House
— for the record —

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Annual Return

Company Name: **MADICS SYSTEMS LIMITED**

Company Number: **02733363**



Received for filing in Electronic Format on the: **21/04/2006**

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Company Details

Period Ending: **31/03/2006**

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

Principal Business Activities:

SIC Codes

7260

7221

7222

Registered Office:
Address:

**46 KNEESWORTH STREET
ROYSTON
HERTFORDSHIRE
SG8 5AQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL HEDGECOTT**

Address: **55 HIGH STREET
CHEVELEY
NEWMARKET
SUFFOLK CB8 9DQ**

Director 1:

Name: **ANNA KARIN INGRID
BILTON** *Address:* **11 ABRAHAMS CLOSE
LANDBEACH
CAMBRIDGE CB4 8DY**
Date of Birth: **12/01/1958**
Nationality: **SWEDISH**
Occupation: **ANALYST/PROGRAMMER**

Director 2:

Name: **MICHAEL HEDGECOTT** *Address:* **55 HIGH STREET
CHEVELEY
NEWMARKET
SUFFOLK CB8 9DQ**
Date of Birth: **04/02/1961**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **ANTHONY HUGH
REYNOLDS** *Address:* **3 MEADOW LANE
HEMINGFORD GREY
HUNTINGDON
CAMBRIDGESHIRE PE28 9DH**
Date of Birth: **28/11/1954**
Nationality: **BRITISH**
Occupation: **COMPANY MANAGING
DIRECTOR**

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	1517	GBP1517
TOTALS	1517	GBP1517

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

217 ORDINARY Shares held as at 31/03/2006

Name: **CATHERINE HEDGECOTT**

Address: **55 HIGH STREET
CHEVELEY
NEWMARKET
SUFFOLK CB8 9DQ**

Shareholding 2:

1300 ORDINARY Shares held as at 31/03/2006

Name: **ANTHONY HUGH REYNOLDS**

Address: **3 MEADOW LANE
HEMINGFORD GREY
HUNTINGDON
CAMBRIDGESHIRE PE18 9DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**