



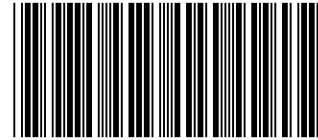
Companies House
— for the record —

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Annual Return

Company Name: METHOD SOLUTIONS LIMITED

Company Number: 03363260



XENCJ5NL

Received for filing in Electronic Format on the: 28/05/2005

Company Details

Period Ending: 01/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 THE PADDOCK
CRAWLEY
WEST SUSSEX
RH10 7RQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET CHRISTINE SULLY

Address: 10 THE PADDOCK
CRAWLEY
WEST SUSSEX RH10 7RQ

Director 1:

Name: JANET CHRISTINE SULLY
Date of Birth: 09/09/1945
Nationality: BRITISH
Occupation: LANGUAGE TRAINER

Address: 10 THE PADDOCK
CRAWLEY
WEST SUSSEX RH10 7RQ

Director 2:

<i>Name:</i>	PHILIP DENIS SULLY	<i>Address:</i>	10 THE PADDOCK
<i>Date of Birth:</i>	16/02/1945		POUND HILL
<i>Nationality:</i>	BRITISH		CRAWLEY
<i>Occupation:</i>	CONSULTANT		WEST SUSSEX RH10 7RQ

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	2	GBP100
TOTALS	2	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, 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 01/05/2005

<i>Name:</i>	JANET C. SULLY
<i>Address:</i>	10 THE PADDOCK CRAWLEY WEST SUSSEX RH10 7RQ

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2005

<i>Name:</i>	PHILIP SULLY
<i>Address:</i>	10 THE PADDOCK CRAWLEY WEST SUSSEX RH10 7RQ

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/05/2005** *Authenticated:* **Yes (E/W)**