



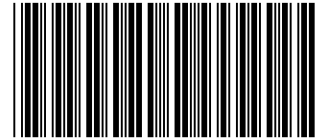
Companies House
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Annual Return

Company Name: **CONDER LIMITED**

Company Number: **03897041**



X0VWZBXV

Received for filing in Electronic Format on the: **09/01/2006**

Company Details

Period Ending: **20/12/2005**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**GLOBAL-MSI PLC
CARR HILL
DONCASTER
SOUTH YORKSHIRE
DN4 8DH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TREVOR FERNLEY**

Address: **5 HOLKHAM RISE
SHEFFIELD
SOUTH YORKSHIRE S11 9QT**

Director 1:

Name: **MICHAEL JAMES BELL**
Date of Birth: **12/02/1946**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **HOUGHAM MANOR
HOUGHAM
GRANTHAM
LINCS**

Director 2:

Name: **MR IAN LAYTON DONALD** *Address:* **THE MILL**
Date of Birth: **27/08/1955** **WADENHOE**
Nationality: **BRITISH** **OUNDL**
Occupation: **COMPANY DIRECTOR** **NORTHAMPSHIRE PE8 5ST**

Director 3:

Name: **THOMAS LAYTON DONALD** *Address:* **OAK COTTAGE**
Date of Birth: **07/04/1925** **23 BROAD HIGHWAY**
Nationality: **BRITISH** **COBHAM**
Occupation: **DIRECTOR** **SURREY KT11 2RR**

Director 4:

Name: **MICHAEL PATRICK** *Address:* **6 BIGNOR ROAD**
ANDREW O'CONNELL **SHEFFIELD S6 1JD**
Date of Birth: **31/10/1949**
Nationality: **BRITISH**
Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/12/2005

Name: **GLOBAL-MSI PLC**

Address: **CARR HILL**
DONCASTER
SOUTH YORKSHIRE DN4 8DH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**