



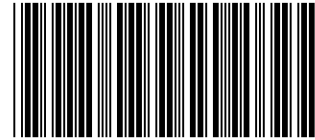
Companies House
— for the record —

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Annual Return

Company Name: **DOMEPLAN LIMITED**

Company Number: **02255325**



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Received for filing in Electronic Format on the: **02/06/2005**

Company Details

Period Ending: **31/05/2005**

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

Principle Business Activities:

SIC Codes

7222

OTHER SOFTWARE CONSULTANCY & SUPPLY

*Registered Office:
Address:*

**19 FREEFORD GARDENS
LICHFIELD
STAFFS
WS14 9RJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS AMANDA LOUISE
DAVIES**

Address: **19 FREEFORD GARDENS
LICHFIELD
STAFFORDSHIRE WS14 9RJ**

Director 1:

Name: **MR IAN DAVIES**
Date of Birth: **23/11/1959**
Nationality: **BRITISH**
Occupation: **COMPUTER SYSTEMS**

Address: **19 FREEFORD GARDENS
LICHFIELD
STAFFORDSHIRE WS14 9RJ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/05/2005

Name: **A.L. DAVIES**

Address: **19 FREEFORD GARDENS
LICHFIELD
STAFFORDSHIRE WS14 9RJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/06/2005** *Authenticated:* **Yes (E/W)**