



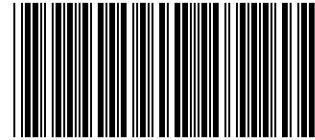
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** E-SCIENCE SOLUTIONS LIMITED

**Company Number:** 05561389



Received for filing in Electronic Format on the: 13/09/2007

XNSLZSXL

### Company Details

**Period Ending:** 12/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**33 CHAPEL LANE,  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE  
WS14 9JT**

**Register of**  
**Members Address:**

**33 CHAPEL LANE,  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE  
WS14 9JT**

**Register of Debenture**  
**Holders Address:**

**33 CHAPEL LANE,  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE  
WS14 9JT**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GAYLE HELEN VINCENT

**Address:** 33 CHAPEL LANE  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE WS14 9JT

**Director 1:**

**Name:** DR ELIOT JAMES RANDLE  
**Date of Birth:** 10/07/1971  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 33 CHAPEL LANE  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE WS14 9JT

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, 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 12/09/2007**

*Name:* **ELIOT RANDLE**

*Address:* **33 CHAPEL LANE  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE WS14 9JT**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**