



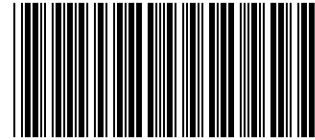
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EASYMEDAL LIMITED**

*Company Number:* **02709712**



XBXW14U0

*Received for filing in Electronic Format on the:* **29/04/2005**

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*Company Details*

*Period Ending:* **29/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5143**

**7221**

**WHOLESALE ELECTRIC HOUSEHOLD GOODS  
SOFTWARE PUBLISHING**

*Registered Office:  
Address:*

**49 HIGH STREET  
WESTBURY ON TRYM  
BRISTOL  
AVON  
BS9 3ED**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WESTBURY SECRETARIAL  
SERVICES LIMITED**

*Address:* **49 HIGH STREET  
WESTBURY ON TRYM  
BRISTOL BS9 3ED**

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*Director 1:*

*Name:* **HANS-JOACHIM MEYER** *Address:* **JAHNSTR.22**  
*Date of Birth:* **20/08/1941** **97280**  
*Nationality:* **GERMAN** **REMLINGEN**  
*Occupation:* **DIRECTOR** **GERMANY**

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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>16029</b>	<b>GBP16029</b>
<b>TOTALS</b>	<b>16029</b>	<b>GBP16029</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15930 ORDINARY Shares held as at 29/04/2005**

*Name:* **ROBERT SERBA**  
*Address:* **UL BULGERSKA 11-6**  
**64-100 LESZNO**  
**POLAND**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 29/04/2005**

*Name:* **TERESA SERBA**  
*Address:* **UL. KMICICA 73**  
**64-100 LESZNO**  
**POLAND**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/04/2005** *Authenticated:* **Yes (E/W)**