



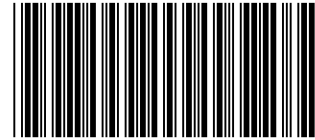
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HESKET SOLUTIONS LIMITED

**Company Number:** 05203857



XRBS897F

Received for filing in Electronic Format on the: 03/10/2005

### Company Details

**Period Ending:** 11/08/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7222**

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

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

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

**CALDEW HOUSE**  
**HESKET NEWMARKET**  
**WIGTON**  
**CUMBRIA**  
**CA7 8JG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN JANE BRAITHWAITE

**Address:** CALDEW HOUSE  
HESKET NEWMARKET  
WIGTON  
CUMBRIA CA7 8JG

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*Director 1:*

<i>Name:</i>	<b>SIMON JOHN BRAITHWAITE</b>	<i>Address:</i>	<b>CALDEW HOUSE HESKET NEWMARKET WIGTON CUMBRIA CA7 8JG</b>
<i>Date of Birth:</i>	<b>21/09/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPUTER CONSULTANT</b>		

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2005, 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 11/08/2005**

<i>Name:</i>	<b>SIMON JOHN BRAITHWAITE</b>
<i>Address:</i>	<b>CALDEW HOUSE HESKET NEWMARKET WIGTON CUMBRIA CA7 8JG</b>

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*Shareholding 2:*

**84 ORDINARY Shares held as at 11/08/2005**

<i>Name:</i>	<b>SIMON JOHN BRAITHWAITE</b>
<i>Address:</i>	<b>CALDEW HOUSE HESKET NEWMARKET WIGTON CUMBRIA CA7 8JG</b>

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*Shareholding 3:*

**15 ORDINARY Shares held as at 11/08/2005**

*Name:* **SUSAN JANE BRAITHWAITE**

*Address:* **CALDEW HOUSE  
HESKET NEWMARKET  
WIGTON  
CUMBRIA CA7 8JG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/10/2005** *Authenticated:* **Yes (E/W)**