



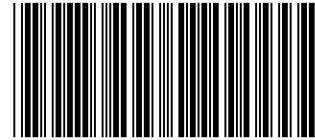
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** FACILITATE FACILITIES MANAGEMENT LIMITED

**Company Number:** 05223218



XMTC4SRB

Received for filing in Electronic Format on the: 07/09/2007

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*Company Details*

**Period Ending:** 06/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

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

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

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

**LEGAL SURFING CENTRE**  
**ST. ANDREWS HOUSE**  
**90 ST. ANDREWS ROAD**  
**CAMBRIDGE**  
**CAMBRIDGESHIRE**  
**UNITED KINGDOM**  
**CB4 1DL**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** LEGAL SURFING LTD

**Address:** LEGAL SURFING CENTRE  
ST. ANDREWS HOUSE  
90 ST. ANDREWS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM CB4 1DL

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*Director 1:*

*Name:* **MR IAN ROGER BARRATT**      *Address:* **6 ROOK GROVE**  
*Date of Birth:* **12/05/1954**      **WILLINGHAM**  
*Nationality:* **BRITISH**      **CAMBRIDGESHIRE**  
*Occupation:* **FACILITIES MANAGER**      **ENGLAND CB4 5EZ**

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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>GBP1.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007, 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 06/09/2007**

*Name:* **IAN ROGER BARRATT**

*Address:* **6 ROOK GROVE**  
**WILLINGHAM**  
**CAMBRIDGESHIRE**  
**ENGLAND CB4 5EZ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 06/09/2007**

**20 Disposed of in period on 16/04/2007**

*Name:* **DENISE MAVIS FAULKNER**

*Address:* **10 THE RHEES**  
**COLNE**  
**HUNTINGDON**  
**CAMBRIDGESHIRE**  
**ENGLAND PE28 3NA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**