



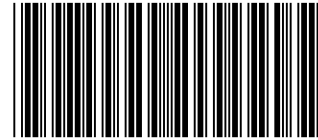
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HOLLAND NUMERICS LIMITED**

*Company Number:* **02740454**



XOAYT8B5

*Received for filing in Electronic Format on the:* **01/09/2005**

---

*Company Details*

*Period Ending:* **17/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**94 GREEN DRIFT  
ROYSTON  
HERTS  
SG8 5BT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DOCTOR PHILIP RAYMOND  
HOLLAND**

*Address:* **94 GREEN DRIFT  
ROYSTON  
HERTFORDSHIRE SG8 5BT**

-----  
*Director 1:*

*Name:* **MRS ANGELA ELIZABETH  
HOLLAND**

*Address:* **94 GREEN DRIFT  
ROYSTON  
HERTFORDSHIRE SG8 5BT**

*Date of Birth:* **09/09/1955**

*Nationality:* **ENGLISH**

*Occupation:* **CHARTERED ACCOUNTANT**

-----  
*Director 2:*

*Name:* **DOCTOR PHILIP RAYMOND** *Address:* **94 GREEN DRIFT  
HOLLAND  
ROYSTON  
HERTFORDSHIRE SG8 5BT**  
*Date of Birth:* **16/09/1954**  
*Nationality:* **ENGLISH**  
*Occupation:* **SOFTWARE CONSULTANT**

---

### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2005, 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 17/08/2005**

*Name:* **A.E. HOLLAND**  
*Address:* **94 GREEN DRIFT  
ROYSTON  
HERTFORDSHIRE SG8 5BT**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 17/08/2005**

*Name:* **P.R. HOLLAND**  
*Address:* **94 GREEN DRIFT  
ROYSTON  
HERTFORDSHIRE SG8 5BT**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (E/W)**