



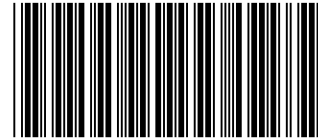
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **INTEGRAL NATURE LIMITED**

*Company Number:* **05016285**



*Received for filing in Electronic Format on the:* **25/01/2006**

X2UIOCDO

---

*Company Details*

*Period Ending:* **15/01/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7414**

**7413**

*Registered Office:*  
*Address:*

**81A NEWLAND  
WITNEY  
OXFORDSHIRE  
OX28 3JW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETRA PROSSER**

*Address:* **81A NEWLAND  
WITNEY  
OXFORDSHIRE OX28 3JW**

-----  
*Director 1:*

*Name:* **ANDREW PROSSER**  
*Date of Birth:* **22/11/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **81A NEWLAND  
WITNEY  
OXFORDSHIRE OX28 3JW**

-----  
*Director 2:*

*Name:* **PETRA PROSSER** *Address:* **81A NEWLAND  
WITNEY  
OXFORDSHIRE OX28 3JW**  
*Date of Birth:* **21/03/1971**  
*Nationality:* **GERMAN**  
*Occupation:* **COMPANY DIRECTOR**

---

### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**600 ORDINARY Shares held as at 15/01/2006**

*Name:* **ANDREW PROSSER**  
*Address:* **81A NEWLAND  
WITNEY  
OXFORDSHIRE OX28 3JW**

-----  
*Shareholding 2:*

**400 ORDINARY Shares held as at 15/01/2006**

*Name:* **PETRA PROSSER**  
*Address:* **81A NEWLAND  
WITNEY  
OXFORDSHIRE OX28 3JW**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/01/2006** *Authenticated:* **Yes (E/W)**