



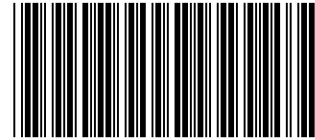
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **IN-ONE TECHNOLOGY LTD**

*Company Number:* **03263269**



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*Received for filing in Electronic Format on the:* **09/11/2005**

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*Company Details*

*Period Ending:* **14/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**41 MORESBY PARKS  
WHITEHAVEN  
CUMBRIA  
CA28 8XD**

*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:* **CAROL ANN THORNLEY**

*Address:* **41 MORESBY PARKS  
WHITEHAVEN  
CUMBRIA CA28 8XD**

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*Director 1:*

*Name:* **CAROL ANN THORNLEY**  
*Date of Birth:* **22/08/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **41 MORESBY PARKS  
WHITEHAVEN  
CUMBRIA CA28 8XD**

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*Director 2:*

*Name:* **IAN DAVID THORNLEY** *Address:* **41 MORESBY PARKS ROAD**  
*Date of Birth:* **06/02/1960** **MORESBY PARKS**  
*Nationality:* **BRITISH** **WHITEHAVEN**  
*Occupation:* **DIRECTOR** **CUMBRIA CA28 8XD**

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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 14/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 14/10/2005**

*Name:* **CAROL ANN THORNLEY**  
*Address:* **41 MORESBY PARKS ROAD**  
**WHITEHAVEN CUMBRIA CA28 8XD**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 14/10/2005**

*Name:* **IAN DAVID THORNLEY**  
*Address:* **41 MORESBY PARKS**  
**WHITEHAVEN CUMBRIA CA28 8XD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/11/2005** *Authenticated:* **Yes (E/W)**