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Annual Return

Company Name:

INTELLIGENT BUSINESS STRATEGIES LTD

Company Number:

02718475

Received for filing in Electronic Format on the: 30/05/2007

NAPO DZT

Company Details

Period Ending: 14/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

ALPHA HOUSE At Registered Office Not Applicable

4 GREEK STREET STOCKPORT CHESHIRE SK3 8AB

Details of Officers of the Company

Company Secretary:

Name: MRS LYNNE FERGUSON Address: 8 PADDOCK CHASE

POYNTON STOCKPORT

CHESHIRE SK12 1XR

Director 1:

Name: MRS LYNNE FERGUSON Address: 8 PADDOCK CHASE

Date of Birth:28/09/1959POYNTONNationality:BRITISHSTOCKPORT

Occupation: DIRECTOR CHESHIRE SK12 1XR

Director 2:

Name: MICHAEL JAMES Address: 8 PADDOCK CHASE

FERGUSON POYNTON

Date of Birth: 18/06/1959 CHESHIRE SK12 1XR

Nationality: BRITISH
Occupation: COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

B 2 GBP2

TOTALS 12 GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/05/2007

Name: LYNNE FERGUSON

Address: 8 PADDOCK CHASE

POYNTON STOCKPORT

CHESHIRE SK12 1XR

Shareholding 2:

1 B Shares held as at 14/05/2007

Name: LYNNE FERGUSON

Address: 8 PADDOCK CHASE

POYNTON STOCKPORT

CHESHIRE SK12 1XR

Shareholding 3:

8 ORDINARY Shares held as at 14/05/2007

Name: MICHAEL JAMES FERGUSON

Address: 8 PADDOCK CHASE

POYNTON

CHESHIRE SK12 1XR

Shareholding 4:

1 B Shares held as at 14/05/2007

Name: MICHAEL JAMES FERGUSON

Address: 8 PADDOCK CHASE

POYNTON

CHESHIRE SK12 1XR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/05/2007 Authenticated: Yes (E/W)