



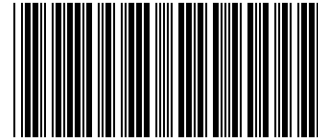
Companies House
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Annual Return

Company Name: **INTELLIGENT BUSINESS STRATEGIES LTD**

Company Number: **02718475**



Received for filing in Electronic Format on the: **23/05/2005**

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Company Details

Period Ending: **14/05/2005**

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

Principle Business Activities:

SIC Codes

7222

OTHER SOFTWARE CONSULTANCY & SUPPLY

*Registered Office:
Address:*

**ALPHA HOUSE
4 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

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: **28/09/1959** **POYNTON**
Nationality: **BRITISH** **STOCKPORT**
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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
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 14/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 B Shares held as at 14/05/2005

Name: **LYNNE FERGUSON**
Address: **8 PADDOCK CHASE**
POYNTON
STOCKPORT
CHESHIRE SK12 1XR

Shareholding 2:

2 ORDINARY Shares held as at 14/05/2005

Name: **LYNNE FERGUSON**

Address: **8 PADDOCK CHASE
POYNTON
STOCKPORT
CHESHIRE SK12 1XR**

Shareholding 3:

1 B Shares held as at 14/05/2005

Name: **MICHAEL JAMES FERGUSON**

Address: **8 PADDOCK CHASE
POYNTON
CHESHIRE SK12 1XR**

Shareholding 4:

8 ORDINARY Shares held as at 14/05/2005

Name: **MICHAEL JAMES FERGUSON**

Address: **8 PADDOCK CHASE
POYNTON
CHESHIRE SK12 1XR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**