



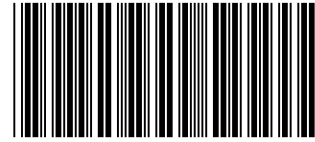
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ABI RESEARCH UK LIMITED

**Company Number:** 05482245



XLUAYGBB

Received for filing in Electronic Format on the: 16/06/2006

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### Company Details

**Period Ending:** 15/06/2006

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

**Principal Business Activities:**

*SIC Codes*  
7222

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CHURCHMILL HOUSE,  
OCKFORD ROAD  
GODALMING  
SURREY  
GU7 1QY**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** JOSE LUIS GALVEZ

**Address:** 39 ROSEMARY DRIVE NAPSURY  
PARK  
LONDON COLNEY  
ST ALBANS  
HERTFORDSHIRE AL2 1UD

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*Director 1:*

*Name:* **TIMOTHY WARD  
ARCHDEACON** *Address:* **80 SINGWORTH STREET  
OYSTER BAY  
NY11771  
USA**  
*Date of Birth:* **31/08/1967**  
*Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **JOSE LUIS GALVEZ** *Address:* **39 ROSEMARY DRIVE NAPSURY  
PARK  
LONDON COLNEY  
ST ALBANS  
HERTFORDSHIRE AL2 1UD**  
*Date of Birth:* **30/09/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2006, 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 15/06/2006**

*Name:* **TIMOTHY WARD ARCHDEACON**  
*Address:* **80 SINGWORTH STREET  
OYSTER BAY  
NY11771  
USA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/06/2006** *Authenticated:* **Yes (E/W)**

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