



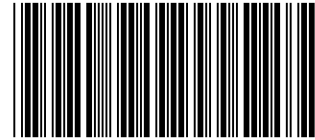
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Companies House
— for the record —

Annual Return

Company Name: + 1 LIMITED

Company Number: 05289484



XW7DPAGS

Received for filing in Electronic Format on the: 17/11/2005

Company Details

Period Ending: 17/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CRAWFORD HOUSE
HAMBLEDON ROAD DENMEAD
WATERLOOVILLE
HAMPSHIRE
PO7 6NU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CRAWFORD ACCOUNTANTS

Address: CRAWFORD HOUSE
HAMBLEDON ROAD DENMEAD
WATERLOOVILLE
HAMPSHIRE PO7 6NU

Director 1:

Name: **ELSPETH COWAN
RAISBECK**

Address: **5 THE TOWERS
SOBERTON
SOUTHAMPTON
HAMPSHIRE SO32 3PS**

Date of Birth: 03/01/1969

Nationality: BRITISH

Occupation: NURSE

Director 2:

Name: **PAUL TEMPLE RAISBECK** *Address:* **5 THE TOWERS**
Date of Birth: **13/04/1962** **SOBERTON**
Nationality: **BRITISH** **SOUTHAMPTON**
Occupation: **MANAGER** **HAMPSHIRE SO32 3PS**

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	2	GBP2
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2005, 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 17/11/2005

Name: **PAUL TEMPLE RAISBECK**

Address: **5 THE TOWERS**
SOBERTON
SOUTHAMPTON
HAMPSHIRE
ENGLAND SO32 3PS

Shareholding 2:

1 A ORDINARY Shares held as at 17/11/2005

Name: **PAUL TEMPLE RAISBECK**

Address: **5 THE TOWERS**
SOBERTON
SOUTHAMPTON
HAMPSHIRE
ENGLAND SO32 3PS

Shareholding 3:

1 ORDINARY Shares held as at 17/11/2005

Name: **ELSPETH COWAN RAISBECK**

Address: **5 THE TOWERS
SOBERTON
SOUTHAMPTON
HAMPSHIRE
ENGLAND SO32 3PS**

Shareholding 4:

1 B ORDINARY Shares held as at 17/11/2005

Name: **ELSPETH COWAN RAISBECK**

Address: **5 THE TOWERS
SOBERTON
SOUTHAMPTON
HAMPSHIRE
ENGLAND SO32 3PS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**