



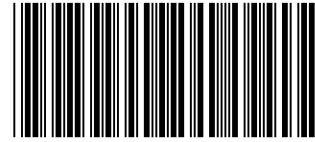
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Companies House
— for the record —

Annual Return

Company Name: COMPANIES PLUS LIMITED

Company Number: 03672904



X8AVFW2N

Received for filing in Electronic Format on the: 04/01/2008

Company Details

Period Ending: 24/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

122-126 TOOLEY STREET
LONDON
SE1 2TU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOANNA URSZULA PIELAT

Address: 39 STATION ROAD
CRAYFORD
DARTFORD
UNITED KINGDOM DA1 3QR

Director 1:

Name: JOANNA URSZULA PIELAT

Address: 39 STATION ROAD
CRAYFORD
DARTFORD
UNITED KINGDOM DA1 3QR

Date of Birth: 31/07/1972

Nationality: POLISH

Occupation: BUSINESS MANAGER

Shareholding 3:

1 ORDINARY Shares held as at 24/11/2007

Name: **BRIAN THOMAS WADLOW**

Address: **34 SOUTH HILL ROAD
GRAVESEND
KENT
UNITED KINGDOM DA12 1JX**

Shareholding 4:

1 ORDINARY Shares held as at 24/11/2007

Name: **JOANNA URSZULA PIELAT**

Address: **39 STATION ROAD
CRAYFORD
DARTFORD
UNITED KINGDOM DA1 3QR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**