



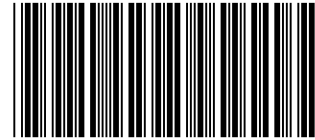
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* + 1 LIMITED

*Company Number:* 05289484



X6N83KL6

*Received for filing in Electronic Format on the:* 17/11/2006

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### Company Details

*Period Ending:* 17/11/2006

*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**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* CRAWFORD ACCOUNTANTS

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

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*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**

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*Director 2:*

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

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY B Shares held as at 17/11/2006**

*Name:* **ELSPETH COWAN RAISBECK**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/11/2006**

*Name:* **ELSPETH COWAN RAISBECK**

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

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 17/11/2006**

*Name:* **PAUL TEMPLE RAISBECK**

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

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*Shareholding 4:*

**1 ORDINARY Shares held as at 17/11/2006**

*Name:* **PAUL TEMPLE RAISBECK**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/11/2006** *Authenticated:* **Yes (E/W)**