



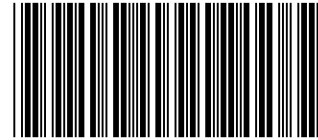
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **VIDEO CONNECTIONS INTERNATIONAL LIMITED**

*Company Number:* **04617685**



X6ZIXVR3

*Received for filing in Electronic Format on the:* **24/12/2007**

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*Company Details*

*Period Ending:* **13/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6420**

*Registered Office:*  
*Address:*

**HAZLEWOODS LLP  
WINDSOR HOUSE BAYSHILL  
ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 3AT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROGER PAINE**

*Address:* **17 FOLEY RISE  
HARTPURY  
GLOUCESTERSHIRE GL19 3DW**

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*Director 1:*

*Name:* **PATRICIA ALICE PAINE**  
*Date of Birth:* **22/12/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **17 FOLEY RISE  
HARTPURY  
GLOUCESTER  
GLOS GL19 3DW**

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*Director 2:*

*Name:*           **ROGER PAINE**  
*Date of Birth:*   **18/02/1959**  
*Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Address:*       **17 FOLEY RISE**  
                  **HARTPURY**  
                  **GLOUCESTERSHIRE GL19 3DW**

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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>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, 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 13/12/2007**

*Name:*           **P PAINE**

*Address:*       **17 FOLEY RISE GL19 3DW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/12/2007**

*Name:*           **R PAINE**

*Address:*       **17 FOLEY RISE GL19 3DW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/12/2007** *Authenticated:* **Yes (E/W)**