



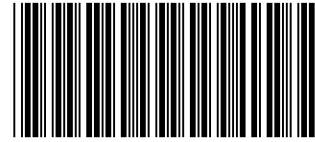
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Companies House
— for the record —

Annual Return

Company Name: LAKEDALE SYSTEMS LIMITED

Company Number: 02690106



X05BLBQZ

Received for filing in Electronic Format on the: 02/01/2006

Company Details

Period Ending: 01/01/2006

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:

FLAT 2
54 PENYWERN ROAD
LONDON
SW5 9SX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS MOYA ANN ANDERSON

Address: FLAT 2 48 PERCY PARK
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR NE30 4JX

Director 1:

Name: DAVID GEORGE ANDERSON
Date of Birth: 29/06/1965
Nationality: BRITISH
Occupation: COMPUTER CONSULTANT

Address: FLAT 2 54 PENYWERN ROAD
LONDON SW5 9SX

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 01/01/2006

Name: **DAVID ANDERSON**

Address: **FLAT 2 54 PENYWERN ROAD LONDON SW5 9SX**

Shareholding 2:

1 ORDINARY Shares held as at 01/01/2006

Name: **MOYA ANN ANDERSON**

Address: **FLAT 2 48 PERCY PARK NORTH SHIELDS
TYNE & WEAR NE30 4JX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2006** *Authenticated:* **Yes (E/W)**