



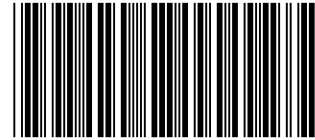
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Companies House
— for the record —

Annual Return

Company Name: 03 TEAM LIMITED

Company Number: 03596351



XQ5GRH9P

Received for filing in Electronic Format on the: 20/07/2006

Company Details

Period Ending: 10/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PP SECRETARIES LIMITED

Address: CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE
EAST SUSSEX BN3 2DJ

Director 1:

Name: JAMIE PATRICK WILLIAM
HEPBURN

Address: 54 EAST ROAD
KINGSTON UPON THAMES
SURREY KT2 6EL

Date of Birth: 07/09/1966

Nationality: BRITISH

Occupation: SOFTWARE CONSULTANT

Director 2:

Name: **NIGEL ALASDAIR ROBSON** Address: **24 PARK GATE 31 INVERNESS
TERRACE
LONDON W2 3JR**
Date of Birth: **22/07/1968**
Nationality: **BRITISH**
Occupation: **SOFTWARE CONSULTANT**

Director 3:

Name: **MR INDRAJIT SUGUNASINGHA** Address: **43 HARTFIELD CRESCENT
LONDON SW19 3RZ**
Date of Birth: **17/10/1958**
Nationality: **BRITISH**
Occupation: **SOFTWARE CONSULTANT**

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 10/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

23 ORDINARY Shares held as at 10/07/2006

Name: **JAMIE HEPBURN**
Address: **54 EAST ROAD
KINGSTON UPON THAMES SURREY KT2 6EL**

Shareholding 2:

41 ORDINARY Shares held as at 10/07/2006

Name: **NIGEL ROBSON**
Address: **24 PARK GATE
31 INVERNESS TERRACE LONDON W2 3JR**

Shareholding 3:

36 ORDINARY Shares held as at 10/07/2006

Name: **INDRAJIT SUGUNASINGHA**

Address: **43 HARTFIELD CRESCENT
WINBLEDON LONDON SW19 3RZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2006** *Authenticated:* **Yes (E/W)**