Company Details

Period Ending: 11/08/2009
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes:
7222

Registered Office Address: THE OLD VICARAGE FINCHES LANE, BAYDON MARLBOROUGH WILTSHIRE SN8 2JJ

Register of Members Address: 

Register of Debenture Holders Address: 
Details of Officers of the Company

Company Secretary 1:

Name: MRS KATHRYN ANNE ELLIS  
Address: THE OLD VICARAGE FINCHES LANE
BAYDON
WILTSHIRE
SN8 2JJ

Director 1:

Name: MRS KATHRYN ANNE ELLIS  
Address: THE OLD VICARAGE FINCHES LANE
BAYDON
WILTSHIRE
SN8 2JJ

Date of Birth: 16/04/1952  Nationality: British  
Occupation: COMPUTER SERVICE MANAGER

Director 2:

Name: MR THOMAS JOHN WILLIAM ELLIS  
Address: THE OLD VICARAGE FINCHES LANE
BAYDON
MARLBOROUGH
WILTSHIRE
UK
SN8 2JJ

Date of Birth: 16/10/1954  Nationality: British  
Occupation: COMPUTER PROGRAMMER
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY 1 SHARES</td>
<td>2</td>
<td>GBP2.00</td>
</tr>
</tbody>
</table>

TOTALS

|                  | 2                       | GBP2.00                                 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 11/08/2009

Name: KATHRYN ANNE ELLIS

Address:

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 11/08/2009

Name: THOMAS JOHN WILLIAM ELLIS

Address:
Authorisation

Authoriser Designation: secretary  Date Authorised: 25/09/2009  Authenticated: Yes (E/W)