



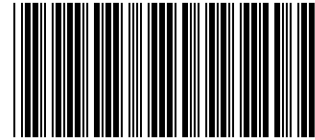
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Companies House
— for the record —

Annual Return

Company Name: **VIRTALIS LIMITED**

Company Number: **04646508**



XHC75X76

Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **24/01/2008**

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

Principal Business Activities:

SIC Codes

7415

7260

*Registered Office:
Address:*

**CHESTER HOUSE
79 DANE ROAD
SALE
CHESHIRE
M33 7BP**

*Register of
Members Address:*

AT REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID CHARLES COCKBURN-PRICE** *Address:*

**HEYROYD
SKIPTON OLD ROAD
COLNE
LANCASHIRE
UNITED KINGDOM BB8 7AD**

Director 1:

Name: **DAVID CHARLES COCKBURN-PRICE** *Address:* **HEYROYD SKIPTON OLD ROAD COLNE LANCASHIRE UNITED KINGDOM BB8 7AD**
Date of Birth: **24/09/1967**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR FINANCE DIRE**

Director 2:

Name: **ANDREW PHILIP CONNELL** *Address:* **15 TRAFALGAR ROAD SALFORD LANCASHIRE M6 8JD**
Date of Birth: **02/12/1969**
Nationality: **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Director 3:

Name: **THOMAS NORMAN O'BRIEN** *Address:* **3 LEA BANK CLOSE CHESTER ROAD MACCLESFIELD CHESHIRE SK11 8PU**
Date of Birth: **10/11/1956**
Nationality: **BRITISH**
Occupation: **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	60000	GBP60000
ORDINARY A	28235	GBP28235
TOTALS	88235	GBP88235

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY Shares held as at 24/01/2008

Name: **DAVID CHARLES COCKBURN-PRICE**
Address: **HEYROYD SKIPTON OLD ROAD COLNE LANCASHIRE BB8 7AD**

Shareholding 2:

30000 ORDINARY Shares held as at 24/01/2008

Name: **ANDREW PHILIP CONNELL**

Address: **15 TRAFALGAR ROAD
SALFORD
LANCASHIRE M6 8JD**

Shareholding 3:

28235 ORDINARY A Shares held as at 24/01/2008

Name: **NORTH WEST EQUITY FUND LIMITED PARTNERSHIP**

Address: **WELLINGTON HOUSE
31-34 WATERLOO STREET
BIRMINGHAM B2 5TJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**