



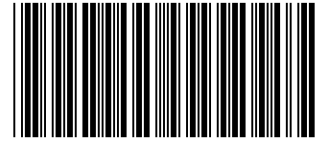
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Companies House
— for the record —

Annual Return

Company Name: OPTION SYSTEMS LIMITED

Company Number: 02446995



XZR3BBFR

Received for filing in Electronic Format on the: 22/12/2005

Company Details

Period Ending: 27/11/2005

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:

STANDARDS HOUSE
MERIDIAN EAST
MERIDIAN BUSINESS PARK
LEICESTER
LE19 1WZ

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JANET PARKINSON

Address: 21 SUFFOLK CLOSE
MELTON MOWBRAY
LEICESTERSHIRE LE13 1DQ

Director 1:

Name: ANTHONY GEORGE
PARKINSON
Date of Birth: 14/06/1955
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 21 SUFFOLK CLOSE
MELTON MOWBRAY
LEICESTERSHIRE LE13 1DQ

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	1700000	GBP17000
TOTALS	1700000	GBP17000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1700000 ORDINARY Shares held as at 27/11/2005

Name: **OSL INTERNATIONAL LTD**

Address: **STANDARDS HOUSE
MERIDIAN EAST MERIDIAN BUSINESS PARK
LEICESTER LE19 1WZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/12/2005** *Authenticated:* **Yes (E/W)**