

363a_(ef)

Annual Return

Company Name:

RACE COMPUTER SOFTWARE LIMITED

Company Number:

02285225

Received for filing in Electronic Format on the: 04/02/2008

VEGITWYD

Company Details

Period Ending: 19/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

4 JEWELL COURT 15 HIGH STREET 15 HIGH STREET

91 CHEAM ROAD LYDNEY LYDNEY

SUTTON GLOUCESTERSHIRE GLOUCESTERSHIRE

SM1 2BE GL15 5DP GL15 5DP

Details of Officers of the Company

Company Secretary:

Name: MICHAEL RAYMOND WATSON Address: 20 WINCHCOMBE ROAD

ALCESTER

WARWICKSHIRE B49 6QL

Director 1:

Name: GRACE JONES Address: 4 JEWELL COURT

Date of Birth: 13/09/1955 91 CHEAM ROAD

Nationality: BRITISH SUTTON SM1 2BE

Occupation: BUSINESS ANALYST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 19/01/2008

Name: GRACE JONES

Address: 4 JEWELL COURT 91, CHEAM ROAD

SUTTON SURREY

UNITED KINGDOM SM1 2BE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/02/2008 Authenticated: Yes (E/W)