



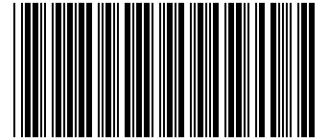
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SYSTEM ANALYSIS AND DESIGN LIMITED**

*Company Number:* **03591777**



*Received for filing in Electronic Format on the:* **28/07/2007**

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*Company Details*

*Period Ending:* **02/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**49 STOCKTON ROAD  
HARTLEPOOL  
TS25 1TX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTINE MCDERMOTT**

*Address:* **2 CLIFFE COURT  
SEATON CAREW  
HARTLEPOOL TS25 1DL**

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*Director 1:*

*Name:* **MR KENNETH HAYWOOD**  
*Date of Birth:* **26/01/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **2 CLIFFE COURT  
SEATON CAREW  
HARTLEPOOL TS25 1DL**

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*Director 2:*

*Name:* **CHRISTINE MCDERMOTT**      *Address:* **2 CLIFFE COURT**  
*Date of Birth:* **24/10/1949**      **SEATON CAREW**  
*Nationality:* **BRITISH**      **HARTLEPOOL TS25 1DL**  
*Occupation:* **NONE**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/07/2007**

*Name:* **KENNETH HAYWOOD**  
*Address:* **2 CLIFFE COURT**  
**SEATON CAREW**  
**HARTLEPOOL TS25 1DL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/07/2007**

*Name:* **C MCDERMOTT**  
*Address:* **2 CLIFFE COURT**  
**SEATON CAREW**  
**HARTLEPOOL TS25 1DL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **28/07/2007**   *Authenticated:* **Yes (E/W)**