



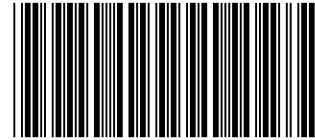
Companies House
— for the record —

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Annual Return

Company Name: **PARADISE DATACOM LIMITED**

Company Number: **02829165**



XIQBB6SP

Received for filing in Electronic Format on the: **08/07/2005**

Company Details

Period Ending: **12/06/2005**

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

Principle Business Activities:

SIC Codes

3210

MFR OF ELECTRONIC COMPONENTS

*Registered Office:
Address:*

**PO BOX 25
SOUTH MARSTON PARK
SWINDON
WILTSHIRE
SN3 4TR**

*Register of
Members Address:*

**PO BOX 25
SOUTH MARSTON PARK
SWINDON
SN3 4TR**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEVIN NEIL EDWARDS**

Address: **15 ROTHESAY AVENUE
CHELMSFORD
ESSEX CM2 9BU**

Director 1:

Name: **IAN DUNCAN BRODIE**
Date of Birth: **17/08/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **1 HUNTERS PIECE
BOURTON
SWINDON
WILTSHIRE SN6 8JR**

Director 2:

Name: **KEVIN NEIL EDWARDS** *Address:* **15 ROTHESAY AVENUE**
Date of Birth: **09/11/1956** **CHELMSFORD**
Nationality: **BRITISH** **ESSEX CM2 9BU**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR NIGEL LINDSAY MILLS** *Address:* **MILLSHAVEN**
Date of Birth: **25/05/1961** **SHENFIELD PLACE, SHENFIELD**
Nationality: **BRITISH** **BRENTWOOD**
Occupation: **DATA COMMUNICATIONS** **ESSEX CM15 9AJ**
CONSULTANT

Director 4:

Name: **MCCONNELL PAUL** *Address:* **16 FOXDEN**
Date of Birth: **04/03/1966** **RIVENHALL END**
Nationality: **BRITISH** **WITHAM**
Occupation: **SALES DIRECTOR** **ESSEX CM8 3HN**

Director 5:

Name: **JOHN RESTIVO** *Address:* **106 OAK POINTE**
Date of Birth: **27/01/1962** **CIRCLE**
Nationality: **AMERICAN** **STATE COLLEGE**
Occupation: **COMPANY DIRECTOR** **PENNSYLVANIA 16801**
USA

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
TOTALS	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60000 ORDINARY Shares held as at 12/06/2005

Name: **INTELEK PLC**

Address: **PO BOX 25
SOUTH MARSTON PARK
SWINDON
WILTSHIRE SN3 4TR**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (E/W)**