



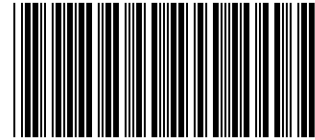
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SEGUE COMPUTING LIMITED**

Company Number: **04212376**



Received for filing in Electronic Format on the: **02/06/2005**

XF35P5S6

Company Details

Period Ending: **08/05/2005**

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

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

7222

**OTHER SOFTWARE CONSULTANCY &
SUPPLY**

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 CHRISTCHURCH
VILLAS
MALVERN ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2NT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT ANTHONY
JOHNSON**

Address: **68 ROOKERY ROAD
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS WV5 0JQ**

Director 1:

Name: **ROBERT ANTHONY JOHNSON** *Address:* **68 ROOKERY ROAD
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS WV5 0JQ**
Date of Birth: **03/09/1950**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Director 2:

Name: **PETER HENRY DAVID KINSMAN** *Address:* **3 CHRISTCHURCH VILLAS
MALVERN ROAD
CHELTENHAM
GLOUCESTERSHIRE GL50 2NT**
Date of Birth: **02/05/1943**
Nationality: **BRITISH**
Occupation: **COMPUTER 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2005, 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 08/05/2005

Name: **ROBERT ANTHONY JOHNSON**
Address: **68 ROOKERY ROAD
WOMBOURNE
WOLVERHAMPTON WV5 0JQ**

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2005

Name: **PETER HENRY DAVID KINSMAN**

Address: **3 CHRISTCHURCH VILLAS
MALVERN ROAD
CHELTENHAM GL50 2NT**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/06/2005** *Authenticated:* **Yes (E/W)**