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for the record —

Annual Return

Company Name: SYMDEX LIMITED

03982093 Company Number:

Received for filing in Electronic Format on the: 30/04/2007

Company Details

Period Ending: 27/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7221

7260

7222

Registered Office: Register of Register of Debenture

Holders Address: Address: Members Address:

3 MILL LANE BROXBOURNE HERTFORDSHIRE

EN10 7AZ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

WILLIAM ANTHONY ASKEW 24 GROSVENOR ROAD Name: Address:

BROXBOURNE

HERTFORDSHIRE EN10 7JG

Director 1:

Name: JAMES RICHARD Address: 24 GROSVENOR ROAD

BROXBOURNE

ARATHOON

Date of Birth: HERTFORDSHIRE EN10 7JG 26/11/1966 Nationality:

Occupation: **SOFTWARE ENGINEERING**

BRITISH

Share Capital

Issued Share Capital Details:

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

ORDINARY 15000 GBP15000

TOTALS 15000 GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 27/04/2007

Name: JAMES RICHARD ARATHOON

Address: 24 GROSVENOR ROAD

BROXBOURNE HERTFORDSHIRE UK EN10 7JG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/04/2007 Authenticated: Yes (E/W)