



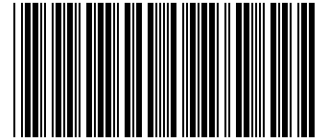
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Companies House
— for the record —

Annual Return

Company Name: TOUCAN COMPUTING LIMITED

Company Number: 03185327



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Company Details

Period Ending: 12/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7210

7260

7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

14-16 ISLAND CENTRE WAY
ENFIELD
MIDDLESEX
EN3 6GS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN BONNICK

Address: 92 HERONGATE ROAD
WANSTEAD
LONDON E12 5EQ

Director 1:

Name: STEPHEN BRYAN BONNICK
Date of Birth: 15/09/1957
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 92 HERONGATE ROAD
WANSTEAD
LONDON E12 5EQ

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 12/04/2007, 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 12/04/2007

Name: **HELEN BONNICK**

Address: **92 HERONGATE ROAD
LONDON E12 5EQ**

Shareholding 2:

1 ORDINARY Shares held as at 12/04/2007

Name: **STEPHEN BRYAN BONNICK**

Address: **92 HERONGATE ROAD
WANSTEAD LONDON E12 5EQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**