



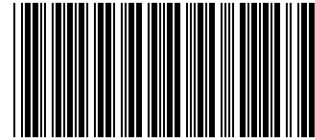
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Companies House
— for the record —

Annual Return

Company Name: UTILITY COMPUTING LIMITED

Company Number: 05083218



XB1Y3E4S

Received for filing in Electronic Format on the: 29/03/2006

Company Details

Period Ending: 19/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

7260

7210

5263

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 401
29-30 MARGARET STREET
LONDON
W1W 8SE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RALUCA DANA ALBU

Address: 95 ADDISCOMBE COURT ROAD
LONDON CR0 6TX

Director 1:

Name: FLORENTIN IONEL ALBU

Address: 95 ADDISCOMBE COURT ROAD
LONDON CR0 6TX

Date of Birth: 08/10/1971

Nationality: ROMANIAN

Occupation: IT PROFESSIONAL

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 19/03/2006

Name: **DANA RALUCA ALBU**

Address: **95 ADDISCOMBE COURT ROAD
CROYDON CR0 6TX**

Shareholding 2:

51 ORDINARY Shares held as at 19/03/2006

Name: **FLORENTIN IONEL ALBU**

Address: **95 ADDISCOMBE COURT ROAD
CROYDON CR0 6TX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**