



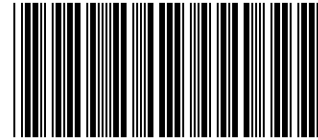
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Companies House
— for the record —

Annual Return

Company Name: BASE 1 SOLUTIONS LIMITED

Company Number: 03665350



XYTQCB67

Received for filing in Electronic Format on the: 13/12/2005

Company Details

Period Ending: 10/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7221

7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

93 SPERLING ROAD
LONDON
N17 6UJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS LOIS GAYLE

Address: 93 SPERLING ROAD
LONDON N17 6UJ

Director 1:

Name: PHILLIP ANTHONY GAYLE
Date of Birth: 05/12/1970
Nationality: BRITISH
Occupation: IT SUPPORT &
DEVELOPMENT

Address: 93 SPERLING ROAD
LONDON N17 6UJ

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 10/11/2005, 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 10/11/2005

Name: **LOIS GAYLE**

Address: **93 SPERLING ROAD
LONDON N17 6UJ**

Shareholding 2:

1 ORDINARY Shares held as at 10/11/2005

Name: **PHILLIP ANTHONY GAYLE**

Address: **93 SPERLING ROAD
LONDON N17 6UJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2005** *Authenticated:* **Yes (E/W)**