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— for the record —

Annual Return

Company Name: ART DATA SYSTEMS LIMITED

Company Number: 03174473

Received for filing in Electronic Format on the: 22/03/2005

NOD 152 Ch

Company Details

Made Up Date: 01/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7210 HARDWARE CONSULTANCY 7260 OTHER COMPUTER RELATED

ACTIVITIES

7487 OTHER BUSINESS ACTIVITIES

Registered Office: Register of

Address: Members Address: Holders Address:

8 GUILDFORD ROAD

BRIGHTON BN1 3LU **At Registered Office**

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: RUTH CLEMENTINE Address: 8 GUILDFORD ROAD

BARKER LEYLAND BRIGHTON

EAST SUSSEX BN1 3LU

Director 1:

Name: GARY VINCENT LEYLAND Address: 8 GUILDFORD ROAD

Date of Birth: 03/05/1958 BRIGHTON

Nationality: BRITISH EAST SUSSEX BN1 3LU

Occupation: COMPANY DIRECTOR

Director 2:

Name: RUTH CLEMENTINE Address: 8 GUILDFORD ROAD

BARKER LEYLAND BRIGHTON

Date of Birth: 22/12/1959
Nationality: BRITISH

Occupation: ADMINISTRATOR

Share Capital

EAST SUSSEX BN1 3LU

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 01/03/2005

Name: GARY VINCENT LEYLAND

Address: 8 GUILDFORD ROAD

BRIGHTON

EAST SUSSEX BN1 3LU

Shareholding 2:

10 ORDINARY Shares held as at 01/03/2005

Name: RUTH CLEMENTINE BARKER LEYLAND

Address: 8 GUILDFORD ROAD

BRIGHTON

EAST SUSSEX BN1 3LU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/03/2005 Authenticated: Yes (E/W)