



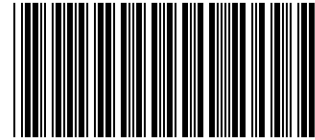
Companies House
— for the record —

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Annual Return

Company Name: **EDITRACK LIMITED**

Company Number: **01239655**



XB555WFY

Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **12/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**26 CHASE ROAD
LONDON
NW10 6QA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SOL MARK ADRIAN KIRKHOUSE** *Address:* **14 CARVER HILL ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP11 2UA**

Director 1:

Name: **MR JOHN ROBERT DEVANY** *Address:* **PRIORY GATE
CHURCH ROAD
OLD WINDSOR
BERKSHIRE SL4 2JW**
Date of Birth: **14/12/1960**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Director 2:

Name: **GLEN JOHN NICHOL** *Address:* **25 CRANBOURNE ROAD**
Date of Birth: **27/01/1945** **LONDON N10 2BT**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **DANIEL JAMES TOYE** *Address:* **4 OLD HALL CLOSE**
Date of Birth: **23/12/1943** **HATCH END**
Nationality: **BRITISH** **PINNER**
Occupation: **FREIGHT** **MIDDLESEX HA5 4ST**
FORWARDER/DIRECTOR

Director 4:

Name: **WILLIAM ALFRED JOHN** *Address:* **HAZEL COTTAGE**
TOYE **EPPING GREEN ORCHARD**
Date of Birth: **21/04/1942** **EPPING GREEN**
Nationality: **BRITISH** **ESSEX CM16 6QL**
Occupation: **FREIGHT**
FORWARDER/DIRECTOR

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	110000	GBP110000
TOTALS	110000	GBP110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

84699 ORDINARY Shares held as at 12/01/2008

Name: **ALLPORT LTD**
Address: **26 CHASE ROAD**
LONDON NW10 6QA

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2008

Name: **ALLPORT LTD**

Address: **26 CHASE ROAD
LONDON NW10 6QA**

Name: **DEREK DAVIS**

Address: **26 CHASE ROAD
LONDON NW10 6QA**

Shareholding 3:

1100 ORDINARY Shares held as at 12/01/2008

Name: **JULIAN CLAY**

Address: **17 BACK LANE
CLAYBROOKE
MAGNA
LEICS LE17 5AW**

Shareholding 4:

1100 ORDINARY Shares held as at 12/01/2008

Name: **ADAM DAWES**

Address: **26 PIGOTT ROAD
WOKINGHAM
BERKS RG4 1PY**

Shareholding 5:

22000 ORDINARY Shares held as at 12/01/2008

Name: **JOHN ROBERT DEVANY**

Address: **PRIORY GATE
CHURCH ROAD
OLD WINDSOR
BERKSHIRE
ENGLAND SL4 2JW**

Shareholding 6:

1100 ORDINARY Shares held as at 12/01/2008

Name: **JOHN MICKLEBURGH**

Address: **FLAT 2 25 ST STEPHENS AVENUE
LONDON
ENGLAND W12 8JB**

Shareholding 7:

0 ORDINARY Shares held as at 12/01/2008

1100 Disposed of in period on 09/08/2007

Name: **SCOTT GUY STOREY**

Address: **2 BISHOPSFIELD
CRICKLADE
WILTS SN6 6BS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**