

for the record ——

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e Annual Return

Company Name:

HIND COMPUTER SERVICES LIMITED

Company Number:

03321717

Received for filing in Electronic Format on the: 15/03/2005

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Company Details

Made Up Date: 20/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7222 OTHER SOFTWARE CONSULTANCY & SUPPLY

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

6 THOROLD GROVE

SALE

CHESHIRE M33 2FN At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID HIND Address: 11 BOTANY ROAD

WINTON ECCLES

MANCHESTER M30 8JS

Director 1:

Name: MR NEIL DAVID HIND Address: 6 THOROLD GROVE

Date of Birth: 17/11/1971 SALE

Nationality: BRITISH CHESHIRE M33 2FN

Occupation: COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/02/2005

Name: NEIL DAVID HIND

Address: 6 THOROLD GROVE

SALE

CHESHIRE M33 2FN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/03/2005 Authenticated: Yes (E/W)