



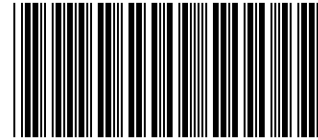
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Companies House
— for the record —

Annual Return

Company Name: I.P. INTEGRATION GROUP LIMITED

Company Number: 04211271



XLK5YG9U

Received for filing in Electronic Format on the: 14/06/2006

Company Details

Period Ending: 04/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

ATTENBOROUGH HOUSE
15 BENNET ROAD
READING
BERKSHIRE
RG2 0QX

Register of
Members Address:

OLD LIBRARY CHAMBERS
21 CHIPPER LANE
SALISBURY
SP1 1BG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ADVENTURE FINANCE
INVESTMENTS LIMITED

Address: 30 CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET BH1 3PD

Director 1:

Name: ADVENTURE FINANCE
INVESTMENTS LIMITED

Address: 30 CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET BH1 3PD

Director 2:

Name: **DAVID JOHN GLASGOW** *Address:* **WOODLEIGH**
Date of Birth: **29/07/1965** **BUCK HORN OAK**
Nationality: **BRITISH** **FARNHAM**
Occupation: **DIRECTOR** **SURREY GU10 4LT**

Director 3:

Name: **JAMES DIXON LITTLE** *Address:* **53 QUEENSWAY**
Date of Birth: **12/03/1962** **FRIMLEY GREEN**
Nationality: **BRITISH** **CAMBERLEY**
Occupation: **DIRECTOR** **SURREY GU16 6QB**

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	100000	GBP10000
TOTALS	100000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90000 ORDINARY Shares held as at 04/05/2006

Name: **ADVENTURE FINANCE LIMITED**

Address: **30 CHRISTCHURCH ROAD**
BOURNEMOUTH
DORSET BH1 3PD

Shareholding 2:

5000 ORDINARY Shares held as at 04/05/2006

Name: **DAVID JOHN GLASGOW**

Address: **WOODLEIGH**
BUCK HORN OAK
FARNHAM
SURREY GU10 4LT

Shareholding 3:

5000 ORDINARY Shares held as at 04/05/2006

Name: **JAMES DIXON LITTLE**

Address: **53 QUEENSWAY
FRIMLEY GREEN
CAMBERLEY
SURREY GU16 6QB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2006** *Authenticated:* **Yes (E/W)**