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Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

Company Number 1575457

Company Name in full KESTREL DATA (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

08/07/2004

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

____/____/____

Registered Office

Show here the address at the date of
this return.

COTTONS CENTRE

3RD FLOOR, TOOLEY STREET,

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

SE1 2TT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal activity.

OTHER BUSINESS ACTIVITIES



A31 0328
COMPANIES HOUSE 25/08/04
A14 0421
COMPANIES HOUSE 12/08/04
A25 0185
COMPANIES HOUSE 23/07/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

~~AT REGISTERED OFFICE~~

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

RICHARD

Surname

HODGSON

Address ^{††}

☐

3 WILLOW AVENUE

BARNES

Post town

LONDON

County / Region

UK Postcode

S W 1 3 0 L T

Country

UK

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Day Month Year

Date of birth 0 9 / 1 1 / 1 9 6 8

Forename(s) RICHARD

Surname HODGSON

Address ☐

3 WILLOW AVENUE

BARNES

Post town LONDON

County / Region

UK Postcode S W 1 3 0 L T

Country UK

Nationality BRITISH

Business occupation DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 2 0 / 0 5 / 1 9 6 1

Forename(s) JOHN

Surname PROWSE

Address ☐

317 ONGAR ROAD

Post town BRENTWOOD

County / Region ESSEX

UK Postcode C M 1 5 9 H P

Country UK

Nationality BRITISH

Business occupation DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1000	1000
Totals	1,000.00	1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21st July 2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Eversheds LLP

115 Colmore Row, Birmingham

B3 3AL

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Day Month Year

Date of birth 1 1 / 0 6 / 1 9 4 5Forename(s) KENNETHSurname RADTKEAddress ☐12B THORNEY COURT APARTMENTSPALACE GATEPost town KENSINGTONCounty / Region LONDONUK Postcode W 8 5 N LCountry UKNationality AMERICANBusiness occupation DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 0 7 / 0 3 / 1 9 4 0Forename(s) NICHOLAS PAULSurname SMITHAddress ☐SCRAG OAKPost town WADHURSTCounty / Region SUSSEXUK Postcode T N 5 6 N PCountry UKNationality BRITISHBusiness occupation DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Rediged 29-7-04.