Package: 'Laserform' by Laserform International Ltd. 363a

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				
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 County / Region UK Postcode	LONDON S E 1 2 T T				
Principal business activities Show trade classification code number(s)	. 7487				
for the principal activity or activities. If the code number cannot be determined, give a brief description of principal activity.	OTHER BUSINESS ACTIVITIES				
#A71JOXY1* 0328 COMPANIES HOUSE 25/08/04 **RXSPHXL4**	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				

COMPANIES HOUSE 12/08/04 A25 23/07/04 COMPANIES HOUSE

0421

0185

Laserform International 6/02

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh Page 1

Register of me If the register of m		not kent at the	AT RECSITERED OFFICE	
registered office, st				
		'		
		Post town	<u> </u>	
County / Region			UK Postcode	
Register of Del If there is a regis or a duplicate of a of it, which is no office, state here wh	ter of deb any such ot kept at	enture holders, register or part the registered	NOT APPLICABLE	
		Post town	· [
		County / Region	UK Postcode	L_ L_ L_
Company type	•			
Public limited company				
Private company limited by shares			X	
Private company limited b share capital	y guarantee w	íthout		
Private company limited b section 30	y shares exen	npt under	Please tick the appropriate box	
Private company limited bunder section 30	y guarantee e	xempt		
Private unlimited company	y with share ca	apital		
Private unlimited company	y without share	e capital		
Company Seci	retary		Details of a new company secretary must be notified on form 288	За.
(Please photocopy this area to provide	Name	* Style / Title	MR	
details of joint sec- retaries).		Forename(s)	RICHARD	
ff Tick this box if the address shown is a service address for		Surname	HODGSON	
the beneficiary of a Confidentiality Order granted under section	Addr	ess tt	3 WILLOW AVENUE	
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case			BARNES	
		Post town	LONDON	
of a corporation or Scottish firm, give the registered or principal		County / Region	UK Postcode S W 1 3	10 (L (T
office address. If a partnership give the		Country		
names and addresses the partners or the nam of the partnership and office address.	of	•		

Directors			Details of new directors must be notified on form 288a					
Please list directors in alphabetical order.								
* * * * * * * * * * * * * * * * * * * *		MR						
5: () "			Day	Month	Year			
Directors In the case of a director that i								
a corporation or		Date of birth	LO L9/	$\lfloor \frac{1}{2} \rfloor \lfloor \frac{1}{2} \rfloor \lfloor \frac{1}{2} \rfloor$	9 6	8		
Scottish firm, th	e	F(a)						
name is the corpo) -	Forename(s)	RICHAR	<u>D</u>				
rate or firm name.		Surname	. 11000000	NI				
11 Tick this box if the		Carrianio	HODGSO	<u> </u>				
address shown is a service address for	Addre	ss tt	i 3 WITH.	OW AVENUE				
the beneficiary of a Confidentiality Order			3 ,,,,,,,,,					
granted under section			BARNES					
723B of the Companies Act 1985								
otherwise, give your		Post town	LONDON					
usual residential address. In the case	_							
of a corporation or	C	ounty / Region		<u>.</u>		UK Postcode	$\mathbb{S} \mathbb{W} \mathbb{I} \mathbb{I}$	
Scottish firm, give the registered or principal		Country				Nationality , F		
office address.		Country	UK			Mationality [BRITISH	V
	Busines	ss occupation	DIRECT	ΛÞ				
	•		DIKECI	<u> </u>	· · · · ·			
* Voluntary details.								
	Name	* Style / Title	MR					
Directors In the cas								
a corporation or a Scottish firm, the name is the corpo-			Day	Month	Year			
name is the corpo	a e	Date of birth		Month		. [1_		
rate or firm name.	a e	Date of birth Forename(s)				. [1_		
	a e	Forename(s)	12 10/			. [1_		
	a e		12 10/	<u> 0 5 1</u>		. [1_		
rate or firm name. †† Tick this box if the address shown is a	a e o-	Forename(s) Surname	JOHN PROWSE	5/1		. [1_		
rate or firm name.	a e	Forename(s) Surname	JOHN PROWSE	<u> 0 5 1</u>		. (1		
the this box if the address shown is a service address for the beneficiary of a Confidentiality Order	a e o-	Forename(s) Surname	JOHN PROWSE	5/1		. [1_		
rate or firm name. 11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	a e o-	Forename(s) Surname	JOHN PROWSE	5/1		. [1_		
rate or firm name. It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	a e o-	Forename(s) Surname	JOHN PROWSE 317 ON	<u> </u>		. [1_		
rate or firm name. 11 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	a e o- Addre	Forename(s) Surname ss ff Post town	JOHN PROWSE 317 ON BRENTW	<u> </u>				
rate or firm name. 11 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	a e o- Addre	Forename(s) Surname ss tt	JOHN PROWSE 317 ON BRENTW	<u> </u>			,C M 11 15	/9 /H /P
rate or firm name. It 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	a e o- Addre	Forename(s) Surname ss ff Post town	JOHN PROWSE 317 ON BRENTW ESSEX	<u> </u>	9 6	UK Postcode	C M 1 5	9 H P

Business occupation $_{\mid \, \text{DIRECTOR} }$

Issued share capitalEnter 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			
	<u></u> i	<u></u>	L			
		<u> </u>				
	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	There were no changes in the period X					
returns.	on paper in another format A list of changes is enclosed					
	A full list of shareholders	is enclosed				
Certificate	I certify that the informati knowledge and belief.	ion given in this return is	true to the best of my			
Signed	Dage	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 include	cont	inuation sheets.			
You do not have to give any contact information in the box opposite but if	<u>Eversheds</u> LLP					
you do, it will help Companies House to contact you if there is a query on the	115 Colmore Row, Birmingham					
form. The contact information that you give will be visible to searchers of the	B3 3AL	Tel [0121 232 1000				
public record.	DX number [DX13004	DX exchange Birmingham				

Directors Details of new directors must be notified on form 288a Please list directors in alphabetical order. * Style / Title $_{\parallel MR}$ Name Month Year Day Directors In the case of a director that is Date of birth [1, 1] [0, 6] [1, 9] [4] [5]a corporation or a Scottish firm, the Forename(s) | KENNETH name is the corporate or firm name. Surname | RADTKE †† Tick this box if the address shown is a service address for Address to | 12B THORNEY COURT APARTMENTS the beneficiary of a Confidentiality Order granted under section PALACE GATE 723B of the Companies Act 1985 Post town | KENSINGTON otherwise, give your usual residential UK Postcode | W | 8 | _ _ address. In the case County / Region , LONDON of a corporation or Scottish firm, give the registered or principal Nationality IAMERICAN Country 1 UK office address. Business occupation $_{+\, DIRECTOR}$ * Voluntary details. * Style / Title $_{\perp MR}$ Name Directors In the case Day Month Year of a director that is a corporation or a Date of birth 0 7/0 3/1 9 4 0 Scottish firm, the name is the corporate or firm name. Forename(s) | NICHOLAS PAUL Surname $_{\mid \, \text{SMITH}}$ ff Tick this box if the address shown is a service address for Address tt SCRAG OAK the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Post town | WADHURST otherwise, give your usual residential

address. In the case

of a corporation or Scottish firm, give the registered or principal

office address.

County / Region | SUSSEX

Business occupation $_{\text{I}}$ DIRECTOR

Country $_{\rm IUK}$

UK Postcode | T | N 5 L

Resigna 29-7-04,

Nationality |BRITISH|