



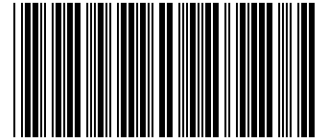
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Annual Return

Company Name: **CONSORT SECURITIES SYSTEMS LIMITED**

Company Number: **01768508**



Received for filing in Electronic Format on the: **19/10/2007**

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Company Details

Period Ending: **10/09/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**5 GRANVILLE ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHERINE THOMPSON**

Address: **20 KESWICK CLOSE
GLEN PARVA
LEICESTERSHIRE LE2 9GH**

Director 1:

Name: **PETER CHRISTOPHER
LITTLE**

Date of Birth: **22/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **ROPPELEGH'S
WEST END LANE
HASLEMERE
SURREY GU27 2EN**

Director 2:

Name: **MR EMANUEL MOND** *Address:* **5 NEVILLE DRIVE**
Date of Birth: **01/05/1957** **LONDON N2 0QS**
Nationality: **BRITISH**
Occupation: **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	24434	GBP24434
TOTALS	24434	GBP24434

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24434 ORDINARY Shares held as at 10/09/2007

Name: **CONSORT INFORMATION SYSTEMS LTD**
Address: **5 GRANVILLE ROAD**
LEICESTER LE1 7RU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**