



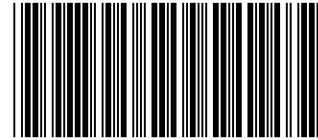
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Companies House
— for the record —

Annual Return

Company Name: LOGJOINT LIMITED

Company Number: 02400989



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Company Details

Period Ending: 23/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ROPPELEGH'S, WEST END LANE At Registered Office
HASLEMERE
SURREY
GU27 2EN

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER CHRISTOPHER LITTLE

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

Director 1:

Name: PETER CHRISTOPHER
LITTLE
Date of Birth: 22/02/1960
Nationality: BRITISH
Occupation: MANAGEMENT
CONSULTANT

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

Director 2:

Name: **ELIZABETH ANN MOORE** *Address:* **LARES**
Date of Birth: **20/04/1956** **BEPTON**
Nationality: **BRITISH** **MIDHURST**
Occupation: **NONE** **WEST SUSSEX GU29 9RB**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/06/2006

Name: **D.C. LITTLE**
Address: **THE LIMES**
LIMES CLOSE
LISS
HAMPSHIRE GU33 7DR

Shareholding 2:

1 ORDINARY Shares held as at 23/06/2006

Name: **P.C. LITTLE**
Address: **ROPPELEGH S**
WEST END LANE
HASLEMERE
SURREY GU27 2EN

Shareholding 3:

1 ORDINARY Shares held as at 23/06/2006

Name: **P.M. LITTLE**

Address: **RAMBLA DE SANT JUST NO 16
08960 SANT JUST DESVERN
SPAIN**

Shareholding 4:

1 ORDINARY Shares held as at 23/06/2006

Name: **R.P. LITTLE**

Address: **HAWKLEY HOUSE
HAWKLEY
HANTS GU33 6NF**

Shareholding 5:

1 ORDINARY Shares held as at 23/06/2006

Name: **E.A. MOORE**

Address: **LARES
BEPTON ROAD MIDHURST
WEST SUSSEX GU29 9RB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/06/2006** *Authenticated:* **Yes (E/W)**