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Annual Return

Company Name:

SUNCHART LIMITED

Company Number:

02579596

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Company Details

Period Ending: 04/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

122A GRAND AVENUE

HASSOCKS WEST SUSSEX BN6 8DG At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MURIEL BARNARD Address: 122A GRAND AVENUE

HASSOCKS

WEST SUSSEX BN6 8DG

Director 1:

Name: NIGEL PAUL CLIVE Address: 122A GRAND AVENUE

BARNARD HASSOCKS

Date of Birth: 03/03/1964 WEST SUSSEX BN6 8DG

Nationality: BRITISH

Occupation: SOFTWARE ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2006, 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 04/02/2006

Name: MURIEL BARNARD

Address: 122A GRAND AVENUE

HASSOCKS

WEST SUSSEX BN6 8DG

Shareholding 2:

99 ORDINARY Shares held as at 04/02/2006

Name: N.P.C. BARNARD

Address: 122 GRAND AVENUE

HASSOCKS

WEST SUSSEX BN6 8DG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/02/2006 Authenticated: Yes (E/W)