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Annual Return

Company Name:

SNOWDROP SYSTEMS LIMITED

Company Number:

02649780

Received for filing in Electronic Format on the: 19/10/2006

Company Details

Period Ending: 30/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7221 7222

Registered Office:

Register of Members Address: Register of Debenture Holders Address:

4 WITAN WAY

WITNEY

Address:

OXFORDSHIRE

OX28 6FF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MICHAEL LYNN RICHARDS Address:

HUNTERS MOON

EATON ABINGDON

OXFORDSHIRE OX13 5PR

Director 1:

Date of Birth:

Nationality:

Name: MR MICHAEL LYNN

RICHARDS

19/04/1963

Address:

HUNTERS MOON

EATON

ABINGDON

BRITISH Occupation: **COMPANY DIRECTOR** **OXFORDSHIRE OX13 5PR**

Director 2:

Name: TIMOTHY JAMES TOBIN Address: LOWER FARM

Date of Birth:29/11/1963WITNEY LANENationality:BRITISHLEAFIELD

Occupation: DIRECTOR OXFORDSHIRE OX29 9PJ

Share Capital

Issued Share Capital Details:

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

ORDINARY 24735 **GBP24735**

TOTALS 24735 GBP24735

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 30/09/2006

Name: NICOLA CLEMSON

Address: 2 POND COURT

FAIRSPEAR ROAD

LEAFIELD

OXFORDSHIRE OX29 9NJ

Shareholding 2:

75 ORDINARY Shares held as at 30/09/2006

Name: GREGORY ELWARD

Address: BAGMERE FARM

DENCHWORTH ROAD CHARNEY BASSETT

OXFORDSHIRE OX12 0HD

Shareholding 3: 50 ORDINARY Shares held as at 30/09/2006 Name: CLAIRE ETCHELLS Address: **FLAT 26 RIVERSIDE COURT** VICTORIA ROAD SALTAIRE SHIPLEY BD18 3LX Shareholding 4: 250 ORDINARY Shares held as at 30/09/2006 Name: JENNIFER FLETCHER Address: **CROSS COTTAGE** 1 ELSFIELD ROAD OLD MARSTON OXFORD OX3 0PR Shareholding 5: 250 ORDINARY Shares held as at 30/09/2006 Name: **CAROLINE FRISBY-SHAW** Address: 18 PARK WAY **POOL IN WHARFEDALE** LEEDS LS21 1LD Shareholding 6: 75 ORDINARY Shares held as at 30/09/2006 Name: JENNIFER PAICE Address: 44 HAMILTON PARK AVENUE **BOTANICS GLASGOW G12 8DT** Shareholding 7: 75 ORDINARY Shares held as at 30/09/2006 Name: LYNN PEARSON Address: 30 ASHFORD ROAD **BRIGHTON**

EAST SUSSEX BN1 6LJ

Shareholding 8:	300 ORDINARY Shares held as at 30/09/2006
Name:	AUDREY MARGARET RICHARDS
Address:	63 PENYWERN ROAD RHYDDINGS NEATH WEST GLAMORGAN SA10 7AR
Shareholding 9:	4100 ORDINARY Shares held as at 30/09/2006
Name:	JANE-ANNE RICHARDS
Address:	6 ACER CLOSE BRADWELL GROVE BURFORD OXFORDSHIRE OX18 4XE
Shareholding 10:	17250 ORDINARY Shares held as at 30/09/2006
Name:	MICHAEL RICHARDS
Address:	HUNTERS MOON EATON ABINGDON OX13 5PR
Shareholding 11:	125 ORDINARY Shares held as at 30/09/2006
Name:	BEN SLATER
Address:	THE OLD WHEATSHEAF BRIDGE STREET BAMPTON OX18 2HA
Shareholding 12:	2000 ORDINARY Shares held as at 30/09/2006
Name:	TIMOTHY TOBIN
Address:	LOWER FARM WITNEY LANE LEAFIELD WITNEY

OXFORDSHIRE OX29 9PJ

Shareholding 13:

125 ORDINARY Shares held as at 30/09/2006

Name: RICHARD TWELVETREES

Address: 60 HIGHTOWN ROAD

BANBURY OX16 9BS

Shareholding 14:

10 ORDINARY Shares held as at 30/09/2006

Name: KAREN WILSON

Address: 118 MAIN STREET

LARBERT

STIRLINGSHIRE FK53LA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/10/2006 Authenticated: Yes (E/W)