



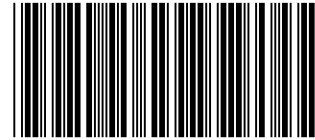
Companies House
— for the record —

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Annual Return

Company Name: **SYSTEMS UNION LIMITED**

Company Number: **02766416**



XWSGXAMU

Received for filing in Electronic Format on the: **23/11/2005**

Company Details

Period Ending: **20/11/2005**

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

Principal Business Activities:

SIC Codes

7221

7222

*Registered Office:
Address:*

**SYSTEMS UNION HOUSE
1 LAKESIDE ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6XP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PHILIP GERALD LARKING**

Address: **20 GOODWOOD CLOSE
ALTON
HAMPSHIRE GU34 2TX**

Director 1:

Name: **DAVID DEAN BELLWOOD**

Date of Birth: **02/02/1949**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Address: **116 OAKHILL ROAD
SEVENOAKS
KENT TN13 1NU**

Director 2:

<i>Name:</i>	PAUL JAMES COLEMAN	<i>Address:</i>	GROVE MEADOW
<i>Date of Birth:</i>	06/05/1951		JORDANS WAY JORDANS
<i>Nationality:</i>	BRITISH		BEACONSFIELD
<i>Occupation:</i>	DIRECTOR		BUCKINGHAMSHIRE HP9 2SP

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	1000	GBP1000
ORDINARY A	1000	GBP1000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY A Shares held as at 20/11/2005

<i>Name:</i>	SYSTEMS UNION GROUP PLC
<i>Address:</i>	SYSTEMS UNION HOUSE 1 LAKESIDE ROAD AEROSPACE CENTRE FARNBOROUGH HAMPSHIRE GU14 6XP

Shareholding 2:

1000 ORDINARY Shares held as at 20/11/2005

<i>Name:</i>	SYSTEMS UNION HOLDINGS LTD
<i>Address:</i>	AEROSFACE CENTRE 1 LAKESIDE ROAD FARNBOROUGH HAMPSHIRE GU14 6XP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/11/2005** *Authenticated:* **Yes (E/W)**