



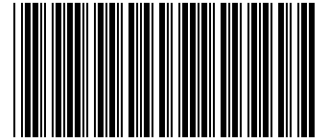
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DATA INTEGRATION LIMITED**

*Company Number:* **02767639**



*Received for filing in Electronic Format on the:* **13/12/2006**

XALN7LBI

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*Company Details*

*Period Ending:* **30/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**18 NORTHFIELDS  
LONDON  
SW18 1DD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JULIAN SPENCER WILLIAM  
GRAZEBROOK**

*Address:* **93 KELMSCOTT ROAD  
LONDON SW11 6PU**

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*Director 1:*

*Name:* **SIMON CRUPLIN**  
*Date of Birth:* **27/03/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES EXECUTIVE**

*Address:* **74 HONEYWELL ROAD  
LONDON SW11 6EF**

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Director 2:

Name: **MR JULIAN SPENCER** Address: **93 KELMSCOTT ROAD**  
**WILLIAM GRAZEBROOK** **LONDON SW11 6PU**  
Date of Birth: **12/11/1953**  
Nationality: **BRITISH**  
Occupation: **FCA**

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Director 3:

Name: **GARATH LAUDER** Address: **51 THE AVENUE**  
Date of Birth: **10/06/1967** **RICHMOND**  
Nationality: **BRITISH** **SURREY TW9 2AL**  
Occupation: **BUSINESSMAN**

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### *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>
<b>ORDINARY</b>	<b>240000</b>	<b>GBP24000</b>
<b>ORDINARY B</b>	<b>0</b>	<b>GBP0</b>
<b>TOTALS</b>	<b>240000</b>	<b>GBP24000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**15000 ORDINARY Shares held as at 30/11/2006**

Name: **RICHARD BAMPFYLDE**

Address: **SCIENCE HOUSE**  
**27-33 BURR ROAD**  
**LONDON SW18 4SQ**

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*Shareholding 2:*

**136780 ORDINARY Shares held as at 30/11/2006**

*Name:* **S. CRUMPLIN**

*Address:* **5 WINGMORE ROAD  
LONDON SE24 0AS**

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*Shareholding 3:*

**55830 ORDINARY Shares held as at 30/11/2006**

*Name:* **J. GRAZEBROOK**

*Address:* **93 KELMSCOTT ROAD  
LONDON SW11 6PU**

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*Shareholding 4:*

**20000 ORDINARY Shares held as at 30/11/2006**

*Name:* **G LAUDER**

*Address:* **51 THE AVENUE  
RICHMOND TW9 2AL**

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*Shareholding 5:*

**4445 ORDINARY Shares held as at 30/11/2006**

*Name:* **GARATH LAUDER**

*Address:* **51 THE AVENUE  
RICHMOND  
SURREY TW9 2AL**

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*Shareholding 6:*

**3500 ORDINARY Shares held as at 30/11/2006**

*Name:* **K MICHAEL**

*Address:* **22 RYECROFT ROAD  
LONDON SW16 3EG**

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*Shareholding 7:*

**4445 ORDINARY Shares held as at 30/11/2006**

*Name:* **DAVID PICKWORTH**

*Address:* **TITHE BARN  
HATCHGATE CLOSE COLD ASH  
THATCHAM  
BERKSHIRE RG18 9NY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**