



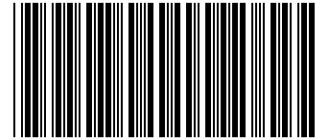
Companies House
— for the record —

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Annual Return

Company Name: **DATA INTEGRATION LIMITED**

Company Number: **02767639**



X4KQJVF4

Received for filing in Electronic Format on the: **12/12/2007**

Company Details

Period Ending: **30/11/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **MR JULIAN SPENCER WILLIAM
GRAZEBROOK**

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

Director 1:

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

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

Director 2:

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

Director 3:

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

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	240000	GBP24000
TOTALS	240000	GBP24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, 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 30/11/2007

Name: **RICHARD BAMPFYLDE**
Address: **27-33 BURR ROAD
LONDON
UNITED KINGDOM SW18 4SQ**

Shareholding 2:

136780 ORDINARY Shares held as at 30/11/2007

Name: **SIMON CRUMPLIN**

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

Shareholding 3:

55830 ORDINARY Shares held as at 30/11/2007

Name: **JULIAN GRAZEBROOK**

Address: **RYALLS COTTAGE
GUSSAGE ST. MICHAEL
WIMBORNE
DORSET
UNITED KINGDOM BH21 5JE**

Shareholding 4:

24445 ORDINARY Shares held as at 30/11/2007

Name: **GARATH LAUDER**

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

Shareholding 5:

3500 ORDINARY Shares held as at 30/11/2007

Name: **KYPROS MICHAEL**

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

Shareholding 6:

4445 ORDINARY Shares held as at 30/11/2007

Name: **DAVID PICKWORTH**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**