



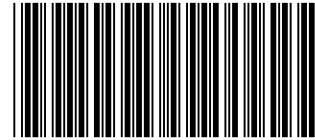
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Companies House
— for the record —

Annual Return

Company Name: JURASSIC SYSTEMS LIMITED

Company Number: 02841452



XI8CBS24

Received for filing in Electronic Format on the: 13/08/2007

Company Details

Period Ending: 02/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CAMELOT
BENFLEET CLOSE
COBHAM
SURREY
KT11 2NR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR BRIAN JOHN HAYES

Address: CAMELOT
BENFLEET CLOSE
COBHAM
SURREY KT11 2NR

Director 1:

Name: SIMON HAYES
Date of Birth: 23/01/1968
Nationality: BRITISH
Occupation: COMPUTER CONSULTANT

Address: CAMELOT
BENFLEET CLOSE
COBHAM
SURREY KT11 2NR

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 02/08/2007

Name: **SIMON HAYES**

Address: **CAMELOT
BENFLEET CLOSE COBHAM
SURREY KT11 2NR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**