



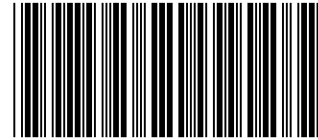
Companies House
— for the record —

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Annual Return

Company Name: **JURASSIC SYSTEMS LIMITED**

Company Number: **02841452**



XOTGW8HF

Received for filing in Electronic Format on the: **07/09/2005**

Company Details

Period Ending: **02/08/2005**

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

Principle Business Activities:

SIC Codes
7260

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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:

| | | | |
|-----------------------|----------------------------|-----------------|------------------------|
| <i>Name:</i> | SIMON HAYES | <i>Address:</i> | CAMELOT |
| <i>Date of Birth:</i> | 23/01/1968 | | BENFLEET CLOSE |
| <i>Nationality:</i> | BRITISH | | COBHAM |
| <i>Occupation:</i> | COMPUTER CONSULTANT | | 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 02/08/2005, 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 02/08/2005

| | |
|-----------------|------------------------------|
| <i>Name:</i> | SIMON HAYES |
| <i>Address:</i> | CAMELOT |
| | BENFLEET CLOSE COBHAM |
| | SURREY KT11 2NR |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (E/W)**