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Annual Return

Company Name:

SITE DYNAMICS LTD.

Company Number:

02841561

Received for filing in Electronic Format on the: 25/07/2005

Company Details

Period Ending: 18/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7222

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

ABNASH VILLA ABNASH, CHALFORD HILL STROUD GLOUCESTERSHIRE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

GL6 8QL

Name: MAHNAZ COLLINGS Address: ABNASH VILLA

ABNASH, CHALFORD HILL

STROUD

GLOUCESTERSHIRE GL6 8QL

Director 1:

Name: GAVIN JOHN COLLINGS Address: ABNASH VILLA

Date of Birth: 16/02/1964 ABNASH, CHALFORD HILL

Nationality: BRITISH STROUD

Occupation: FREELANCE SOFTWARE GLOUCESTERSHIRE GL6 8QL

ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

450 ORDINARY Shares held as at 18/07/2005

Name: GAVIN JOHN COLLINGS

Address: ABNASH VILLA

ABNASH, CHALFORD HILL

STROUD

GLOUCESTERSHIRE GL6 8QL

Shareholding 2:

550 ORDINARY Shares held as at 18/07/2005

Name: MAHNAZ COLLINGS

Address: ABNASH VILLA

ABNASH, CHALFORD HILL

STROUD

GLOUCESTERSHIRE GL6 8QL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/07/2005 Authenticated: Yes (E/W)