

363a_(ef)

Annual Return

Company Name:

SITE DYNAMICS LTD.

Company Number:

02841561

Received for filing in Electronic Format on the: 21/07/2006

Company Details

Period Ending: 18/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

At Registered Office

ABNASH VILLA

ABNASH, CHALFORD HILL

STROUD

GLOUCESTERSHIRE

GL6 8QL

Details of Officers of the Company

Company Secretary:

Name: MAHNAZ COLLINGS Address: ABNASH VILLA

ABNASH, CHALFORD HILL

Not Applicable

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 18/07/2006, 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 18/07/2006

Name: GAVIN JOHN COLLINGS

Address: ABNASH VILLA

ABNASH, CHALFORD HILL

STROUD

GLOUCESTERSHIRE GL6 8QL

Shareholding 2:

550 ORDINARY Shares held as at 18/07/2006

Name: MAHNAZ COLLINGS

Address: ABNASH VILLA

ABNASH, CHALFORD HILL

STROUD

GLOUCESTERSHIRE GL6 8QL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/07/2006 Authenticated: Yes (E/W)