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Annual Return

Company Name:

2ND BYTE LIMITED

Company Number:

02912794

Received for filing in Electronic Format on the: 27/06/2007

Company Details

Period Ending: 20/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7240

7260

6420

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

6 THATCHAM BUSINESS

VILLAGE

COLTHROP WAY

THATCHAM

BERKSHIRE

RG19 4LW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW ARTHUR MILLER Address: THE COTTAGE

BUCKLEBURY ALLEY, COLD ASH

THATCHAM

BERKSHIRE RG18 9NN

Director 1:

Name: SEAN GLITHERO Address: 34 LANGBOROUGH ROAD

Date of Birth: 30/08/1973 WOKINGHAM

Nationality: BRITISH BERKSHIRE RG40 2BT

Occupation: ACCOUNTANT

Director 2:

Name: ANDREW MILLER Address: THE COTTAGE

Date of Birth: 10/07/1966 BUCKLEBURY ALLEY, COLD ASH

Nationality: BRITISH NEWBURY

Occupation: ACCOUNTANT BERKSHIRE RG18 9NN

Director 3:

Name: MR GRAHAM NEIL STOREY Address: TREETOPS

Date of Birth: 12/07/1963 GARDEN CLOSE LANE

Nationality: BRITISH NEWBURY

Occupation: COMPANY DIRECTOR BERKSHIRE RG14 6PP

Share Capital

Issued Share Capital Details:

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

ORDINARY 11706 GBP117.06

TOTALS 11706 GBP117.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11706 ORDINARY Shares held as at 20/05/2007

Name: TRADER PUBLISHING LIMITED

Address: 6 THATCHAM BUSINESS VILLAGE, COLTHROP WAY

THATCHAM BERKSHIRE

UNITED KINGDOM RG19 4LW

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 27/06/2007 Authenticated: Yes (E/W)

End of Electronically Filed Document for Company number: 02912794