

363a(ef)

Annual Return

Company Name:

SILVERTUNE COMPUTER APPLICATIONS LIMITED

Company Number:

03017022

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Company Details

Period Ending: 01/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7210**

Registered Office: Register of Members Address: Register of Debenture

Address: Members Address: Holders Address:

7 THE BASEMENT CHISWICK HIGH ROAD LONDON W4 2NE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA ANNE KYLE Address: GARTH HOUSE

TENNYSON ROAD

YARMOUTH

ISLE OF WIGHT PO41 0PR

Director 1:

Name: MR JAMES LAWRENCE Address: 94 FULMER DRIVE

DONNELLY GERRARDS CROSS

Date of Birth: 14/12/1939 BUCKINGHAMSHIRE SL9 7HE

Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/02/2007

Name: J.L. DONELLY

Address: 94 FULMER DRIVE

GERRARDS CROSS

BUCKINGHAMSHIRE SL97HE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/03/2007 Authenticated: Yes (E/W)