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Annual Return

Company Name:

ORBITAL DATA SYSTEMS LIMITED

Company Number:

03202614

Received for filing in Electronic Format on the: 30/01/2008

Company Details

Period Ending: 02/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7230 7222

Registered Office:

Address:

Register of

Register of Debenture

Members Address:

Holders Address:

31 MANOR ROAD

ASHFORD MIDDLESEX TW15 2SL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUZANNE BRICKER** Address:

19 LINKS ROAD

ASHFORD

MIDDLESEX TW15 3RA

Director 1:

PAUL CHRISTIAN BRICKER

Address:

31 MANOR ROAD

ASHFORD

MIDDLESEX TW15 2SL

Name:

Nationality:

Occupation:

Date of Birth: 03/06/1965

BRITISH

SOFTWARE ENG

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/01/2008

Name: PAUL CHRISTIAN BRICKER

Address: 31 MANOR ROAD

ASHFORD

MIDDLESEX TW15 2SL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/01/2008 Authenticated: Yes (E/W)