



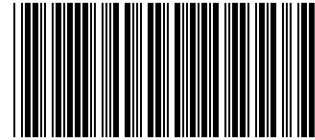
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Annual Return

Company Name: **4TH MILLENNIUM SYSTEMS LIMITED**

Company Number: **03236099**



Received for filing in Electronic Format on the: **05/09/2007**

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Company Details

Period Ending: **09/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7210

7260

7222

9211

*Registered Office:
Address:*

**56 HELENA ROAD
NORWICH
NORFOLK
NR2 3BZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES WILLIAM WRIGHT**

Address: **56 HELENA ROAD
NORWICH
NORFOLK NR2 3BZ**

Director 1:

Name: **ANDREW NORRIS WRIGHT** *Address:* **93 CHRISTCHURCH ROAD**
Date of Birth: **15/06/1949** **NORWICH**
Nationality: **BRITISH** **NORFOLK NR2 3NG**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JAMES WILLIAM WRIGHT** *Address:* **56 HELENA ROAD**
Date of Birth: **14/06/1975** **NORWICH**
Nationality: **BRITISH** **NORFOLK NR2 3BZ**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2007, 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 09/08/2007

Name: **JAMES WILLIAM WRIGHT**

Address: **56 HELENA ROAD**
NORWICH
NORFOLK NR2 3BZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**