



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XW5MN3NX**

*Received for filing in Electronic Format on the:* **03/10/2008**

*Company Name:* **IFORCE LIMITED**

*Company Number:* **03441816**

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### *Company Details*

*Period Ending:* **30/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7482**

*Registered Office  
Address:*

**IMBER COURT BUSINESS  
PARK ORCHARD LANE  
EAST MOLESEY  
SURREY  
KT8 0BZ**

*Register of  
Members Address:*

**5 DEANSWAY  
WORCESTER  
WORCESTERSHIRE  
UK  
WR1 2JG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HARRISON CLARK  
(SECRETARIAL) LTD**

*Address:* **5 DEANSWAY  
WORCESTER  
WORCESTERSHIRE  
WR1 2JG**

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*Director 1 :*

*Name:* **MR MARK ANDREW  
HEWITT**

*Address:* **104A QUEENS DRIVE  
FINSBURY PARK  
LONDON  
N4 2HW**

*Date of Birth:*

**20/10/1964**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>DEFERRED</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <b>ORDINARY</b>       | <b>2000000</b>                     | <b>GBP2000000</b>                                   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2000001</b>                     | <b>GBP2000001</b>                                   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**2000000 ORDINARY Shares held as at 30/09/2008**

*Name:* **IFORCE HOLDINGS LIMITED**  
*Address:* **- IMBER COURT BUSINESS PARK  
ORCHARD LANE  
EAST MOLESY  
SURREY  
KT8 0BZ**

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### *Shareholding 2:*

**1 DEFERRED Shares held as at 30/09/2008**

*Name:* **LEHMAN BROS COMMUNICATIONS INC**  
*Address:* **ONE BROADGATE  
LONDON  
EC2M 7HA**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/10/2008**

*Authenticated:* **Yes (E/W)**