



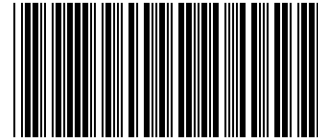
Companies House
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Annual Return

Company Name: GEOGRAPHIC INFORMATION ASSOCIATES LIMITED

Company Number: 03585849



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Received for filing in Electronic Format on the: **06/09/2007**

Company Details

Period Ending: **23/06/2007**

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

Principal Business Activities:

SIC Codes
7240

*Registered Office:
Address:*

**30 EYNSFORD RISE
EYNSFORD
KENT
DA4 0HR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRENDA JEAN SHEPHERD**

Address: **30 EYNSFORD RISE
EYNSFORD
DARTFORD
KENT DA4 0HR**

Director 1:

Name: **DUAN MING**
Date of Birth: **25/06/1951**
Nationality: **BRITISH**
Occupation: **SYSTEMS MANAGER**

Address: **20 DANIELS ROAD
LONDON SE15 3LR**

Director 2:

<i>Name:</i>	PROFESSOR JOHN WILLIAM SHEPHERD	<i>Address:</i>	30 EYNSFORD RISE EYNSFORD DARTFORD KENT DA4 0HR
<i>Date of Birth:</i>	12/02/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	UNIVERSITY PROFESSOR		

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	5001	GBP5001
TOTALS	5001	GBP5001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 23/06/2007

<i>Name:</i>	DUAN MING
<i>Address:</i>	20 DANIELS ROAD LONDON SE15 3LR

Shareholding 2:

2501 ORDINARY Shares held as at 23/06/2007

<i>Name:</i>	JOHN WILLIAM SHEPHERD
<i>Address:</i>	30 EYNSFORD RISE EYNSFORD DARTFORD KENT DA4 0HR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**