



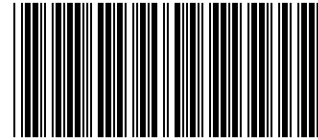
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **ACE I.T. MANAGEMENT LIMITED**

Company Number: **03748585**



XKOSV7BA

Received for filing in Electronic Format on the: **27/07/2005**

Company Details

Period Ending: **08/04/2005**

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

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

**35 WOODFIELD DRIVE
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE
OX7 3SE**

Register of
Members Address:

AT RO

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OCEAN SECRETARIAL LIMITED**

Address: **8 TRINITY
161 OLD CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET BH1 1JU**

Director 1:

<i>Name:</i>	EDMUND STURDY	<i>Address:</i>	35 WOODFIELD DRIVE
<i>Date of Birth:</i>	17/01/1978		CHARLBURY
<i>Nationality:</i>	BRITISH		CHIPPING NORTON
<i>Occupation:</i>	IT CONSULTANT		OXFORDSHIRE OX7 3SE

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	1000	GBP100
TOTALS	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 08/04/2005

<i>Name:</i>	EDMUND STURDY
<i>Address:</i>	35 WOODFIELD DRIVE
	CHARLBURY
	CHIPPING NORTON
	OXFORDSHIRE OX7 3SE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2005** *Authenticated:* **Yes (E/W)**