



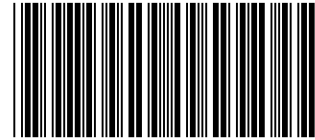
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Companies House
— for the record —

Annual Return

Company Name: **G2 SYSTEMS LIMITED**

Company Number: **04027614**



XOLYDGXU

Received for filing in Electronic Format on the: **08/07/2006**

Company Details

Period Ending: **30/06/2006**

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

Principal Business Activities:

SIC Codes

7414

7487

*Registered Office:
Address:*

**25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
SO23 9DD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PAULINE LOUISE NELSON**

Address: **PARSONAGE MEAD
WINTERBOURNE EARLS
SALISBURY
WILTSHIRE
UNITED KINGDOM SP4 6HD**

Director 1:

Name: **MR WILLIAM LOUTHEAN NELSON** *Address:* **PARSONAGE MEAD
WINTERBOURNE EARLS
SALISBURY
WILTSHIRE SP4 6HD**
Date of Birth: **01/02/1932**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR LOUTHEAN JOHN
ALEXANDER NELSON** *Address:* **NO 7 HAMRA STREET
PO BOX 13-55645
BERUIT
LEBANON**
Date of Birth: **13/07/1961**
Nationality: **BRITISH**
Occupation: **SECURITY CONSULTANT**

Director 3:

Name: **MR BRYDON STEWART
DEAS NELSON** *Address:* **44 BRIDGE ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM KT8 9HA**
Date of Birth: **22/11/1958**
Nationality: **BRITISH**
Occupation: **SECURITY CONSULTANT**

Director 4:

Name: **MRS KAREN JEAN
SEYMOUR** *Address:* **96 AVONDALE ROAD
DURRINGTON
SALISBURY
WILTSHIRE
UNITED KINGDOM SP4 8NQ**
Date of Birth: **25/04/1963**
Nationality: **BRITISH**
Occupation: **OFFICE MANAGER**

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	6	GBP6.000
TOTALS	6	GBP6.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, 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 30/06/2006

Name: **BRYDON STEWART DEAS NELSON**

Address: **44 BRIDGE ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM KT8 9HA**

Shareholding 2:

5 ORDINARY Shares held as at 30/06/2006

Name: **LOUTHEAN JOHN ALEXANDER NELSON**

Address: **NO 7 HAMRA STREET
PO BOX 13-55645
BERUIT
LEBANON**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/07/2006** *Authenticated:* **Yes (E/W)**