



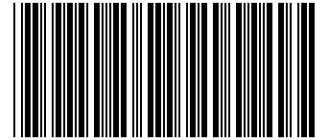
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HYBYTE SOLUTIONS & SERVICES LIMITED**

*Company Number:* **04033364**



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*Received for filing in Electronic Format on the:* **11/07/2005**

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*Company Details*

*Period Ending:* **10/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**1ST FLOOR  
BUCKLERSBURY  
HOUSE  
83 CANNON STREET  
LONDON  
UNITED KINGDOM  
EC4N 8PE**

*Register of*  
*Members Address:*

**1ST FLOOR  
BUCKLERSBURY  
HOUSE  
83 CANNON STREET  
LONDON  
UNITED KINGDOM  
EC4N 8PE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PENNSEC LIMITED**

*Address:* **1ST FLOOR  
BUCKLERSBURY HOUSE  
83 CANNON STREET  
LONDON  
UNITED KINGDOM EC4N 8PE**

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*Director 1:*

*Name:* **MATTHEW MARTIN  
BARBIERI** *Address:* **10A WHITTINGSTALL  
LONDON  
ENGLAND SW6 4ED**

*Date of Birth:* **23/06/1968**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **BHANU CHOUDHRIE** *Address:* **81 CADOGAN PLACE  
FLAT 2  
LONDON  
ENGLAND SW1X 9RP**

*Date of Birth:* **22/06/1978**

*Nationality:* **INDIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **CHERIAN  
PADINJARETHALAKAL  
THOMAS** *Address:* **18 MAYFIELD GARDENS  
WALTON ON THAMES  
SURREY  
ENGLAND KT12 5PP**

*Date of Birth:* **18/12/1959**

*Nationality:* **INDIAN**

*Occupation:* **GENERAL MANAGER**

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4500 ORDINARY Shares held as at 10/07/2005**

*Name:* **MICROBYTE INVESTMENTS LIMITED**

*Address:* **TRIDENT CHAMBERS  
PO BOX 146  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 2:*

**45500 ORDINARY Shares held as at 10/07/2005**

*Name:*

**SHELLEY GROUP HOLDINGS LIMITED**

*Address:*

**ROAD TOWN  
PASEA ESTATE  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/07/2005** *Authenticated:* **Yes (E/W)**