



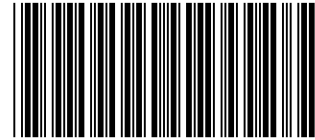
Companies House
— for the record —

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Annual Return

Company Name: **I4U LIMITED**

Company Number: **04133376**



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Received for filing in Electronic Format on the: **20/01/2006**

Company Details

Period Ending: **29/12/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BEDE HOUSE
ALL SAINTS BUSINESS CENTRE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 2ES**

Register of
Members Address:

**1ST FLOOR BEDE HOUSE
ALL SAINTS BUSINESS CENTRE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE1 2ES**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART JOHNSON**

Address: **28 BURDON PARK
SUNNISIDE
NEWCASTLE UPON TYNE
TYNE & WEAR NE16 5HA**

Director 1:

Name: **PROFESSOR IAN NICHOLAS
PURVES**
Date of Birth: **12/12/1961**
Nationality: **BRITISH**
Occupation: **PROFESSOR OF HEALTH
INFORMATIC**

Address: **HAWTHORNS BARNSTONES
PLAWSWORTH
CHESTER LE STREET
COUNTY DURHAM DH2 3UZ**

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	70	GBP70
TOTALS	70	GBP70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

68 ORDINARY Shares held as at 29/12/2005

Name: **IAN PURVES**

Address: **HAWTHORNS
BARNSTONES PLAWSWORTH
CHESTER LE STREET
COUNTY DURHAM DH2 3UZ**

Shareholding 2:

2 ORDINARY Shares held as at 29/12/2005

Name: **IAN NICHOLAS PURVES**

Address: **HAWTHORNS
BARNSTONES PLAWSWORTH
CHESTER-LE-STREET
CO DURHAM DH2 3UZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (E/W)**