101012

> Please check the details printed in the "Current details" column.

> If any details are wrong, strike them through and write the correct details

Company Name ABLE DATA SERVICES LTD

363s Annual Return

in the "Amended details" column
> Please complete in black ink and



Company Type
Private Company Limited By
Shares

Company Number

4172889

Information extracted from Companies House records on **27th February 2007**

Section 1: Company details



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A38 13/03/2007 3
COMPANIES HOUSE

Ref: 4172889/09/28 **Current details** Amended details Registered Office 117 Dartford Road Address Address **Dartford** Kent DA1 3EN If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ---column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description SIC CODE Description > Principal Business Activities 7412 Accounting, auditing; If any of the details are tax consult wrong, strike them through and fill in the correct details 7414 **Business &** in the "Amended details" management column. consultancy Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

12/06

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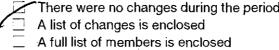
Company Number - 4172889

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name NATIONWIDE SECRETARIAL SERVICES LTD Address 117 Dartford Road Dartford Kent DA1 3EN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / Date NATIONWIDE SECRETARIAL SERVICES LTD ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Kerry BRETT Address The Jolly Sailor Cottage Hythe Quay Maldon Essex CM9 5HP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 06/12/1967 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Kerry BRETT ceased to be director (if applicable)

		Issued share capital details	
> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued	
		Aggregate Nominal Value of issued shares $oldsymbol{\mathcal{U}}$	
	Class of Share	Number of shares issued	
ing second			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
ar S		<u></u>	Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued	
			Aggregate Nominal Value of issued shares
> Please fill in the number of issued		Number of shares issued	
shares and their total nominal value.		total	Aggregate Nominal Value of issued shares
_	st and presen	t members (Tick appropriate box)	anges during the period
	 	A list of changes i	

Please complete the required information on the attached schedules or in another format agreed by Companies House.



The last full list of members was received on: 05/03/2005

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 4172889

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			1
			į
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

F	ormer shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			:
UK Pos	stcode		
Name			,
Address			<u> </u>
UK Pos	stcode		
Name			
Address			
UK Pos	tcode		
Name			
Address			
UK Pos	tcode		j
Name			
Address			
J			
UK Pos	tcode		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration		
	I confirm that the details in (shown at 2 below). I enc		are correct as at the made-up-date £30.
	Signature	r.R	Date 9 3 07
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		e Annual Return and the
2.	Date of this return		
	This AR is made up to <i>5/3/2007</i>	If you are making please give the da	this return up to an earlier date, ate here
		/	_ /
		Note: The form must i	be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your next return to a date earlier than 5th March 2008 please give the new date here:		
		/	/
4.	Where to send this	form	
=	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee with the c	ompany number written on the

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

information that you give will be visible to	scaroners of the public record.
Contact Name	Telephone number inc code
MIDE SECRETARIAL	
Address	DX number if applicable
117 DARTFORD RD	DX exchange
DARTFORD	
_ DAT SEN	
Postcode	