



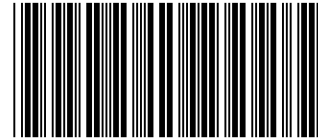
Companies House
— for the record —

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Annual Return

Company Name: **NTRUST SYSTEMS LIMITED**

Company Number: **04397784**



X0TQUPFE

Received for filing in Electronic Format on the: **10/05/2007**

Company Details

Period Ending: **19/03/2007**

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

Principal Business Activities:

SIC Codes

7210

7260

*Registered Office:
Address:*

**AIRPORT HOUSE
PURLEY WAY
CROYDON
CR0 0XZ**

*Register of
Members Address:*

**THE BARN
BRIGHTON ROAD
LOWER BEEDING
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 6PT**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUSSELL MCKENZIE**

Address: **22 LAGHAM PARK
SOUTH GODSTONE
SURREY RH9 8ER**

Director 1:

Name: **RUSSELL MCKENZIE** *Address:* **22 LAGHAM PARK**
Date of Birth: **11/08/1960** **SOUTH GODSTONE**
Nationality: **BRITISH** **SURREY RH9 8ER**
Occupation: **IT PROFESSIONAL**

Director 2:

Name: **ERIC WHITEHEAD** *Address:* **WEST PARK FARM**
Date of Birth: **13/11/1964** **WEST PARK ROAD**
Nationality: **BRITISH** **LINGFIELD**
Occupation: **IT PROFESSIONAL** **SURREY RH7 6HT**

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 A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 19/03/2007

Name: **ROSSELL MCKENZIE**

Address: **22 LAGHAM PARK**
SOUTH GODSTONE
SURREY RH9 8ER

Shareholding 2:

50 ORDINARY B Shares held as at 19/03/2007

Name: **ERIC WHITEHEAD**

Address: **WEST PARK FARM
WEST PARK ROAD LINGFIELD
SURREY RH7 6HE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**