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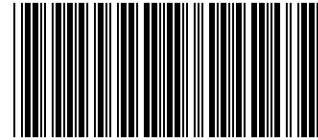
Companies House

— for the record —

Annual Return

Company Name: NTRUST SYSTEMS LIMITED

Company Number: 04397784



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XB7ZM4NR

Company Details

Period Ending: 19/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7210

HARDWARE CONSULTANCY

7260

**OTHER COMPUTER RELATED
ACTIVITIES**

**Registered Office:
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

**MILLSTONE COTTAGE
CRIPPLEGATE LANE
SOUTHWATER
WEST SUSSEX
RH13 9HF**

At Registered Office

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 19/03/2005, 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 19/03/2005

Name: **ROSSELL MCKENZIE**

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

Shareholding 2:

50 ORDINARY B Shares held as at 19/03/2005

Name: **ERIC WHITEHEAD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/04/2005** *Authenticated:* **Yes (E/W)**