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for the record —

Annual Return

FOXDATA LIMITED Company Name:

Company Number: 04548221

Received for filing in Electronic Format on the: 19/10/2005

Company Details

Period Ending: 30/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7222

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

LEWIS AND CO 134 LONDON ROAD **SOUTHBOROUGH TUNBRIDGE WELLS**

TN4 OPL

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Address: Name: AMANDA JAYNE LEE STEPHENS 20 CHANDOS ROAD

TUNBRIDGE WELLS

KENT TN1 2NY

Director 1:

Address: Name: IAN RICHARD MANNING 21 WESTERN ROAD

Date of Birth: 23/04/1967 **SPARROWS GREEN**

Nationality: WADHURST **BRITISH**

Occupation: **COMPUTER CONSULTANT** EAST SUSSEX TN5 6TX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

B VOTING 100 GBP100

A VOTING 100 GBP100

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 B VOTING Shares held as at 30/09/2005

Name: IAN MANNING

Address: 21 WESTERN ROAD

SPARROWS GREEN

WADHURST

EAST SUSSEX TN5 6TX

Shareholding 2:

100 A VOTING Shares held as at 30/09/2005

Name: IAN MANNING

Address: 21 WESTERN ROAD

SPARROWS GREEN

WADHURST

EAST SUSSEX TN5 6TX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/10/2005 Authenticated: Yes (E/W)