

— for the record — Company Name

LIMITED

Company Type **Private Company Limited By Shares** Company Number 4721468 Information extracted from Companies House records on 20th May 2006

BOYNS INFORMATION SYSTEMS 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

#AOD4UG9Y	* 639 14/06/2006

Ref: 4721468/03/10	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Unit 12, Clwydfro Business Centre Lon Parcwr Industrial Estate Ruthin Denbighshire LL15 1NJ	Address UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7250 Maintenance office & computing mach 7210 Hardware consultancy 7222 Other software consultancy & supply	SIC CODE Description	
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	7260 Other computer related activities		

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 David Robert BOYNS Address 1 Stryd Y Bailey Cydweli Sir Caerfyrddin SA17 5AZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
(Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / / / / / / Date David Robert BOYNS 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 Robert Ewan BOYNS Address 98A Mwrog St Ruthin Denbighshire LL15 1LF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 31/10/1967 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert Ewan BOYNS ceased to be director (if applicable)

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Section 3: Share Capital

	· ·	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.		Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
_	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares	transferred	
>	Shareholder Name Robert Ewan BOYNS		Name			
			Address			
	Address 98A Mwrog Street Ruthin					ansferred by
	Denbighshire				Hobert E	wan BOYNS
٠,	LE19 IEF		UK Postcode		The state of the s	and the second s
	Shares held Class	Number	Shares held Class	Number	Class	Number Date of transfer
	Ordinary	100		L:		
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Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name	,		
Address			
UK Postcode			
Name			
Address			
			V
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	!		
UK Postcode			,

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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				
<u></u>	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.				
	Signature / /2		Date 61/06/2006		
	(Director / S	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 of the Annual Return and the elow.		
2.	Date of this return				
			aking this return up to an earlier date, the date here		
		L L	//		
		Note: The form	must be delivered to CH within 28 days of this date		
3.	Date of next return				
			a date earlier than 3rd April 2007		
	produce give the new date.		/ /		
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 freverse of the cheque?	iling fee with	the company number written on the		
C	ontact Address				
Cor info	mpanies House to contact y	ou if there is e visible to se	tion below, but if you do, it will help a query on the form. The contact archers of the public record. Telephone number <i>inc code</i>		
Add	dress		OX number <i>if applicable</i>		
		[)X exchange		
		L			

Postcode