



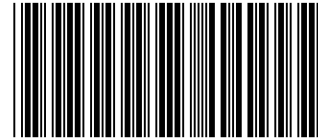
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Companies House
— for the record —

Annual Return

Company Name: EXECUTIVE INFORMATION SYSTEMS (UK) LIMITED

Company Number: 04764630



X88ACQJ8

Received for filing in Electronic Format on the: 19/06/2007

Company Details

Period Ending: 14/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 NEW ROAD
CHATHAM
KENT
ME4 4QJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK RICHARD MACZKA

Address: 46 ARTHUR ROAD
ERDINGTON
BIRMINGHAM B24 9EU

Director 1:

Name: ADAM LEOPOLD MACZKA
Date of Birth: 02/04/1963
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 3 NEW ROAD
CHATHAM
KENT
UNITED KINGDOM ME4 4QJ

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/05/2007

Name: **ADAM MACZKA**

Address: **3 NEW ROAD
CHATHAM
KENT ME4 4QJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**