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for the record —

Annual Return

Company Name: NEBULA SYSTEMS (UK) LTD

Company Number: 04774017

Received for filing in Electronic Format on the: 06/06/2006

Company Details

Period Ending: 22/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7221**

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

966-968 CASTLE LANE EAST

IFORD

BOURNEMOUTH

BH7 6SP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RAWDEN DEAN HOFF Address: 27 BURGESS CLOSE

BOURNEMOUTH BH119JG

Director 1:

Name: SIMON JAMES GERAGHTY Address: FLAT 3 970 CASTLE LANE EAST

Date of Birth: 17/05/1972 IFORD

Nationality: BRITISH BOURNEMOUTH BH7 6SP

Occupation: IT

Share Capital

Issued Share Capital Details:

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

ORDINARY 1200 GBP120

TOTALS 1200 GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1200 ORDINARY Shares held as at 22/05/2006

Name: S J GERAGHTY

Address: FLAT 3 970 CASTLE LANE EAST IFORD

BOURNEMOUTH BH7 6SP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/06/2006 Authenticated: Yes (E/W)