



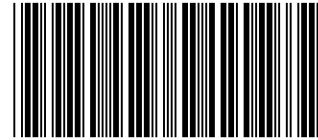
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Companies House
— for the record —

Annual Return

Company Name: DARK ALPHA LIMITED

Company Number: 04781136



X5NMGQ5M

Received for filing in Electronic Format on the: 05/06/2007

Company Details

Period Ending: 29/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1A DUKESWAY COURT
TEAM VALLEY
GATESHEAD
NE11 0PJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT WILLIAM JEFFERSON

Address: 19 CASTLEREAGH
WYNARD
BILLINGHAM
CLEVELAND TS22 5QF

Director 1:

Name: ROBERT WILLIAM
JEFFERSON

Address: 19 CASTLEREAGH
WYNARD
BILLINGHAM
CLEVELAND TS22 5QF

Date of Birth: 09/03/1950

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

<i>Name:</i>	PHILIP NOBLE	<i>Address:</i>	1A DUKESWAY COURT
<i>Date of Birth:</i>	12/06/1955		TEAM VALLEY
<i>Nationality:</i>	BRITISH		GATESHEAD
<i>Occupation:</i>	COMPANY DIRECTOR		TYNE AND WEAR NE11 0PJ

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/05/2007

<i>Name:</i>	PHILIP NOBLE
<i>Address:</i>	1A DUKESWAY COURT
	TEAM VALLEY
	GATESHEAD NE11 0PJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**