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Annual Return

Company Name:

EDGEBREEZE LIMITED

Company Number:

04948687

Received for filing in Electronic Format on the: 23/10/2006

Company Details

Period Ending: 12/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7221

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

179 VICTORIA ROAD

WARGRAVE **BERKSHIRE RG108AH**

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

HERBERT ROBERTSON Name:

Address:

2 MORLICH GARDENS

BROUGHTY FERRY

DUNDEE DD5 3JA

Director 1:

Name: MR JAN VONKA Address:

179 VICTORIA ROAD

Date of Birth: 10/03/1967 Nationality:

WARGRAVE

BRITISH

READING

Occupation:

SOFTWARE ENGINEER

BERKSHIRE

UNITED KINGDOM RG10 8AH

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2006, 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 12/10/2006

Name: JAN VONKA

Address: 179 VICTORIA ROAD

WARGRAVE READING

UNITED KINGDOM RG10 8AH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/10/2006 Authenticated: Yes (E/W)