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Annual Return

Company Name:

DATA NUMERIC LIMITED

Company Number:

04972825

Received for filing in Electronic Format on the: 21/11/2005

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Company Details

Period Ending: 21/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Address:

Registered Office: Register of

Register of Debenture Members Address: Holders Address:

C/O UKBF LIMITED
OFFICE 2 16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8UW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: UKBF NOMINEE COMPANY

SECRETARY LIMITED

Address: OFFICE 2 16 NEW STREET

STOURPORT ON SEVERN

WORCESTERSHIRE DY13 8UW

Director 1:

Name: UKBF NOMINEE DIRECTOR Address: OFFICE 2 16 NEV

LIMITED

OFFICE 2 16 NEW STREET STOURPORT ON SEVERN

WORCESTERSHIRE DY13 8UW

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 21/11/2005, 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 21/11/2005

Name: UKBF NOMINEE COMPANY SECRETARY LIMITED

Address: OFFICE 2, 16 NEW STREET

STOURPORT-ON-SEVERN

WORCESTERSHIRE

UNITED KINGDOM DY13 8UW

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2005

Name: UKBF NOMINEE DIRECTOR LIMITED

Address: OFFICE 2, 16 NEW STREET

STOURPORT-ON-SEVERN

WORCESTERSHIRE

UNITED KINGDOM DY13 8UW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/11/2005 Authenticated: Yes (E/W)