



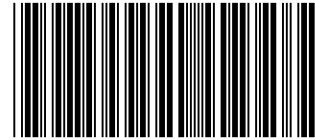
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DCSL SERVICES LTD**

*Company Number:* **05004723**



XOBBWNPF

*Received for filing in Electronic Format on the:* **09/03/2007**

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*Company Details*

*Period Ending:* **12/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**UNIT 6 OLD SCHOOL  
STUDIOS  
40 LYNCHFORD ROAD  
FARNBOROUGH  
HAMPSHIRE  
GU14 6EF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ANDREW DERYCK  
MILLINGTON**

*Address:* **THE GROVE 42 LYMINGTON  
BOTTOM ROAD  
MEDSTEAD  
ALTON  
HAMPSHIRE GU34 5EW**

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*Director 1:*

*Name:* **CHRISTOPHER CHARLES CRAWSHAY** *Address:* **TORLUISH HOUSE  
EFFINGHAM COMMON ROAD  
EFFINGHAM  
SURREY KT24 5JG**

*Date of Birth:* **19/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR ANDREW DERYCK MILLINGTON** *Address:* **THE GROVE 42 LYMINGTON  
BOTTOM ROAD  
MEDSTEAD  
ALTON  
HAMPSHIRE GU34 5EW**

*Date of Birth:* **08/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 12/12/2006**

*Name:* **DIRECT COMMUNICATIONS SOFTWARE LTD**

*Address:* **SUITE 6, OLD SCHOOL STUDIOS 40 LYNCHFORD ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM GU14 6EF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**