

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 20/03/2008

Company Name: DITC LIMITED

Company Number: 05075091

Company Details

Period Ending: 16/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8041

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

4TH FLOOR TOLWORTH 4TH FLOOR

TOWER TOLWORTH TOWER

EWELL ROAD
TOLWORTH
SURREY
KT6 7EL

EWELL ROAD
SURBITON
SURREY
KT6 7EL

KT6 7EL

Details of Officers of the Company

Company Secretary 1:

Name: JACQUELINE BARSON Address: 204 FIR TREE ROAD

EPSOM DOWNS

EPSOM SURREY KT17 3NL

Director 1:

Name: ALLEN RICHARD JACKSON Address: 1 FURZE HILL

KINGSWOOD SURREY KT20 6EP

Date of Birth: Nationality: Occupation:

15/08/1948 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 200 GBP200

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 16/03/2008

Name:

A J ASSETS LIMITED

Address:

4TH F TOLWORTH TOWER

Address: EWE

EWELL ROAD SURBITON SURREY KT6 7EL

Authorisation

Authoriser Designation: director Date Authorised: 20/03/2008 Authenticated: Yes (E/W)