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Annual Return

Company Name:

DATA EQUATION LIMITED

Company Number:

05123381

Received for filing in Electronic Format on the: 15/05/2007

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Company Details

Period Ending: 10/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

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

SHEFFIELD TECHNOLOGY PARKS COOPER BUILDINGS ARUNDEL STREET SHEFFIELD SOUTH YORKSHIRE

S1 2NS

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELISABETH ANN WORRALL Address: 37 SPRINGWELL AVENUE

BEIGHTON SHEFFIELD

SOUTH YORKSHIRE S20 1XD

Director 1:

Name: DAVID TOM WORRALL Address: 37 SPRINGWELL AVENUE

Date of Birth:11/11/1965BEIGHTONNationality:BRITISHSHEFFIELD

Occupation: COMPANY DIRECTOR SOUTH YORKSHIRE S20 1XD

Director 2:

Name: ELISABETH ANN WORRALL Address: 37 SPRINGWELL AVENUE

Date of Birth:14/07/1966BEIGHTONNationality:BRITISHSHEFFIELD

Occupation: COMPANY DIRECTOR SOUTH YORKSHIRE S20 1XD

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600 ORDINARY Shares held as at 10/05/2007

Name: **DAVID TOM WORRALL**

Address: 37 SPRINGWELL AVENUE

BEIGHTON

SHEFFIELD S20 1XD

Shareholding 2:

400 ORDINARY Shares held as at 10/05/2007

Name: ELISABETH ANN WORRALL

Address: 37 SPRINGWELL AVENUE

BEIGHTON

SHEFFIELD S20 1XD

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 15/05/2007 Authenticated: Yes (E/W)