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— for the record ——

Annual Return

Company Name: BLACK CAT IT SOLUTIONS LIMITED

Company Number: **05125371**

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Company Details

Period Ending: 11/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

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

5 STONEGATE 35 WESTGATE WHIXLEY HUDDERSFIELD

YORK HD1 1PA

NORTH YORKSHIRE

YO26 8AS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIE ANN BARRETT Address: 5 STONE GATE

WHIXLEY YORK

NORTH YORKSHIRE YO26 8AS

Director 1:

Name: JON EDWARD JAMES Address: 5 STONEGATE

BARRETT YORK

Date of Birth: 18/08/1968 NORTH YORKSHIRE YO26 8AS

Nationality: BRITISH
Occupation: IT CONSULTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/05/2007

Name: JON EDWARD JAMES BARRETT

Address: 5 STONEGATE

YORK

NORTH YORKSHIRE YO26 8AS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/07/2007 Authenticated: Yes (E/W)