

— for the record —— Company Name

Company Type

**DELTERA SYSTEMS LIMITED** 

HARM

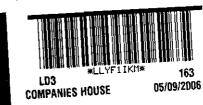
# 363s Annual Return

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Private Company Limited By Shares Company Number 5270024 Information extracted from Companies House records on 29th August 2006

### Section 1: Company details



Current details	Amended details
Eversheds LIp Senator House 85 Queen Victoria Street London EC4V 4JL	Address  20 HARTISMERE COAD  LUMBON  UK Postcode SW6 700
Address where the Register is held  At Registered Office	Address  UK Postcode
Not Applicable	Address  UK Postcode
None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7222 COMPUTES SOFTMARE  L COMSULTANCY
	Eversheds LIp Senator House 85 Queen Victoria Street London EC4V 4JL  Address where the Register is held At Registered Office  Not Applicable  None held, please enter SIC code or description in the

Company Number - 5270024

**Section 2: Details of Officers of the Company** 

	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christopher Charles Arnold THOMAS  Address 20 Hartismere Road London SW6 7UD	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address		
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Christopher Charles Arnold  THOMAS  ceased to be secretary (if applicable)		
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alexander William TREGELLAS  Address 16 Bowood Road London SW11 6PE	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 15/09/1960  Nationality British  Occupation Executive	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Alexander William TREGELLAS ceased to be director (if applicable)		

### **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details			
<b>&gt;</b>	Please fill in the details of total share	Class of Share	Number of shares issued		
	capital by class (eg.	ORDINARY SHARES	1 046		
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares		
	issued to the company's		£1		
	shareholders.				
		Class of Share	Number of shares issued		
			-		
			Aggregate Nominal Value of issued shares		
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		Class of Share	Number of shares issued		
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			Aggregate Nominal Value of issued shares		
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	> Please fill in the t		Number of shares issued		
	number of issued shares and their tot nominal value.	otal	ONE		
			Aggregate Nominal Value of issued shares		
			E1		

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

#### **Section 4: Details of Current Shareholders**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name  MR A W TRECELLAS  Address  16 BOWOOD ROAD  LONDON	ONE DEDINARY SHARE OF £1		
UK Postcode 💆 💆 1 1 6 19 🖺 Name			
Address			
UK Postcode		M	
Name Address UK Postcode			
Name Address  UK Postcode			

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of	Date of registration
		stock transferred	of transfer
Name			
Address			
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	UK Postcode		
Name			
Address			
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	UK Postcode		



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

_						
1	. Declaration					
	I confirm that the details in	this annu	al return ar	re correct a	s at the mad	e-up-date
(shown at 2 below). I enclose the filing fee of £30.				•		
	Signature C.	3W.Q.		Date	<u>4/29/</u>	(
	(Director /			2 ;	<u>*</u> / 29 / .	ي و ويم
	(811001017)				must not be e	arlier than the
	What to do now			return dat	e at 2 below	
	Complete this page then s	end the wi	hole of the	Annual Re	turn and the	
	declaration to the address					
2	. Date of this return		_	-		
-						
This AR is made up to If you are making this return up to an earlier date 26/10/2005 please give the date here					r date,	
		<u>_</u>	_ /	/		
		Note: The I	form must be	delivered to (	CH within 28 day	s of this date
3	Date of next return					
	If you wish to change your	next returi	n to a date	earlier tha	n 26th Octob	er 2006
	please give the new date h					
		<u>_</u>	_ /	/ = = = =	_	
4.	Where to send this f	orm				
	Please return this form to:					
	Down to		,		C 41	Б
	Registrar of Companies				ers of the Hay	's Documen
	Companies House Crown Way	OR		Exchange s DX 33050 (		
	Cardiff CF14 3UZ		'	DX 00000 (	Jardin	
	Have you enclosed the fi	ling fee wi	ith the con	mpany nun	nber written	on the
	reverse of the cheque?	Paid	previon	new		
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	npanies House to contact ye		• •			pt .
	rmation that you give will be	visible to	searchers	of the publi	ic record.	
Cor	tact Name		•	ne number .		
	CHEIS THOMAS		0207	46	21603	
Add	ress			oer <i>if applic</i>	able	
			DX excha	ange		
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