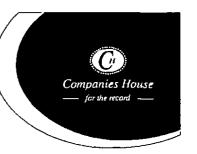
000101/90

> Please check the details printed in the "Current details" column



Company Name
SEARCH CHOICE LIMITED

363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
5281723

Information extracted from Companies House records on 1st November 2007

Section 1: Company details

>	If any details are wrong, strike them through and write the correct details
	an the "Amended details" solumn

in the "Amended details" columnPlease complete in black ink and u

A62 27/11/2007 COMPANIES HOUSE

16

_ ,		COMPANIES HOUSE
Ref 5281723/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	C/O Withy King Solicitors Allesbury Court High Street Marlborough Wiltshire SN8 1AA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 6420 Telecommunications 7260 Other computer related activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 5281723

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 Particulars of a new Company Secretary must be notified on form 288a	Name Trevor Haward BROWN Address 19 The Green Oxford Street Marlborough Wiltshire SN8 1AW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address UK Postcode /
_	Director	Name	Date Trevor Haward BROWN ceased to be secretary (if applicable) LL/LLL Name
>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Trevor Haward BROWN Address 19 The Green Oxford Street Marlborough Wiltshire SN8 1AW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 23/01/1951 Nationality British Occupation Chartered Accountant	UK Postcode Date of birth Nationality Occupation Date of change Date Trevor Haward BROWN ceased to be director (if applicable)

Company Number - 5281723		Section 2: Details of Officers of the Co	mpany (continued) Amended details
_	Director	Current details	Name
>	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 John Francis CAROLAN Address The Willows Chamberhouse Mill Thatcham Berkshire RG19 4NG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	-	Date of birth 05/11/1952	LIK Danta da
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Company Director	Date of birth / /
	must be notified on form 288a		Nationality
			Occupation
			Date of change / /
			Date John Francis CAROLAN ceased to be director (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 Harry Douglas HILL	Name
		Address Moat Hall Fordham Colchester Essex CO6 3LU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
		CO6 3E0	
			t
		Date of birth 04/04/1948	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth / /
	must be notified on form	Occupation Director	Nationality
	288a		Occupation
			Date of change / / /
			Date Harry Douglas HILL ceased to be director (if applicable)
			//
		•	·

Company Number - 5281723	Section 2 Details of Officers of the Com Current details	Amended details
> 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 Colin KEMP Address Knott Barn Whitehill Lane Lothersdale Skipton West Yorkshire BD20 8HX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 25/11/1956 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change
> 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 Reginald Stephen SHIPPERLEY Address Home Farm Waterstock Oxford Oxfordshire OX33 1JU	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 31/10/1958 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change Date Reginald Stephen SHIPPERLEY ceased to be director (if applicable)

		Issued share ca	pital details
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg	BROINARY	
	ordınary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the		
	company's shareholders		
	Shareholders	Class of Share	Number of shares issued
		<u></u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			
	> Please fill in the total number of issued shares and their total		Number of shares issued
	nominal value		Aggregate Nominal Value of issued shares
			£1.00
	t of past and presen	t members (Tick apr	eropriate box)
	Please complete the		here were no changes during the period
>	required information on the attached schedules or in another format agreed by Companies House		a list of changes is enclosed a full list of members is enclosed
			he last full list of members was received on: 09/11/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 5281723

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
	<u>:</u>	
UK Postcode	 	
Name		! !
Address		
UK Postcode		
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 stock transferred	Date of registration of transfer
Name			
 Address	•		
Address			
<u> </u>			
	UK Postcode		<u></u> -
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Address			
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	UK Postcode		
Name	UK Postcode LLLLL		<u> </u>
Address			
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	UK Postcode LLLLL		

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

	F		
H	Declaration		* · · · · · · · · · · · · · · · · · · ·
_		this annual retu	rn are correct as at the made-up-date
	(shown at 2 below) I encl		
	Signature Zoc.	لا كاست. Secretary)	Date
		Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		the Annual Return and the
2.	Date of this return		
	This AR is made up to 9/11/2007	If you are maki please give the	ng this return up to an earlier date, date here
		ر بـ / د	/
		Note The form mu	ist be delivered to CH within 28 days of this date
3	Date of next return		
	If you wish to change your please give the new date h		date earlier than 9th November 2008
		/_	/
<u></u>	. Where to send this	form	•
	Please return this form to	IOTH	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fareverse of the cheque?	lling fee with th	e company number written on the
C	ontact Address		
You Co	u do not have to give any co	ou if there is a q	n below, but if you do, it will help uery on the form. The contact hers of the public record
Co	ntact Name	Tele	ephone number <i>inc code</i>
	THEVOR BROWN		
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	as peffe <u>dwinen Par</u> Twindon with 174	L DX	exchange

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Postcode