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for the record —

Annual Return

BRINGANS COM-TEC LIMITED Company Name:

05300584 Company Number:

Received for filing in Electronic Format on the: 03/12/2007

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7260

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

THE GLASSHOUSE, 5A **HAMPTON ROAD HAMPTON HILL MIDDLESEX TW12 1JN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMANDA JANE BRINGANS** Address: 53B POPE'S AVENUE

> STRAWBERRY HILL MIDDX TW2 5TD

Director 1:

Name: Address: 53B POPE'S AVENUE **JASON BRINGANS**

Date of Birth: 29/02/1968 STRAWBERRY HILL Nationality:

NEW ZEALANDER MIDDX TW2 5TD

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2007

Name: AMANDA JANE BRINGANS

Address: 53B POPE'S AVENUE

STRAWBERRY HILL MIDDX TW2 5TD

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2007

Name: JASON BRINGANS

Address: 53B POPE'S AVENUE

STRAWBERRY HILL MIDDX TW2 5TD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/12/2007 Authenticated: Yes (E/W)