

363a(ef)

Annual Return

Company Name:

KWANGO LTD

Company Number:

05383720

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Company Details

Period Ending: 07/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

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

EXCHANGE HOUSE 494 MIDSUMMER BOULEVARD MILTON KEYNES BUCKINGHAMSHIRE MK9 2EA At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROL WENDY GOULD Address: 8 WILLETS RISE

SHENLEY CHURCH END

MILTON KEYNES

BUCKINGHAMSHIRE MK5 6JW

Director 1:

Name: STEPHEN RALPH GOULD Address: 8 WILLETS RISE

Date of Birth: 15/05/1955 SHENLEY CHURCH END

Nationality: BRITISH MILTON KEYNES

Occupation: IT SALES BUCKINGHAMSHIRE MK5 6JW

Share Capital

Issued Share Capital Details:

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

ORDINARY 1999 GBP1999

TOTALS 1999 **GBP1999**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 07/03/2006

Name: STEPHEN GOULD

Address: 8 WILLETS RISE

SHENLEY CHURCH END

MILTON KEYNES

BUCKS

UK MK5 6JW

Shareholding 2:

1000 ORDINARY Shares held as at 07/03/2006

Name: CAROL GOULD

Address: 8 WILLETS RISE

SHENLEY CHURCH END

MILTON KEYNES

BUCKS

UK MK5 6JW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/03/2006 Authenticated: Yes (E/W)