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Annual Return

Company Name:

EAST MIDLANDS COMPUTING LTD

Company Number:

05602469

Received for filing in Electronic Format on the: 31/01/2008

VECESWITO

Company Details

Period Ending: 25/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7250

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

PINTAIL CLOSE

VICTORIA BUSINESS PARK

NETHERFIELD

NOTTINGHAM

NG4 2SG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN ALEXANDER WALKER Address:

57 BINGHAM ROAD

RADCLIFFE ON TRENT NOTTINGHAM NG12 2GP

TOTTINGIAM TOTE 201

Director 1:

Date of Birth:

Name: MR ROY BREALEY

Address:

26 HARRINGTON CLOSE

02/01/1941

GEDLING

Nationality: BRITISH Occupation: DIRECTOR

NOTTINGHAM NG4 2QZ

Share Capital

Issued Share Capital Details:

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

ORDINARY 10000 **GBP10000**

TOTALS 10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8000 ORDINARY Shares held as at 25/10/2007

Name: CEMA LIMITED

Address: PINTAIL CLOSE

VICTORIA BUSINESS PARK

NETHERFIELD NOTTINGHAM

UNITED KINGDOM NG4 2SG

Shareholding 2:

2000 ORDINARY Shares held as at 25/10/2007

Name: ROY BREALEY

Address: 26 HARRINGTON CLOSE

GEDLING NOTTINGHAM

UNITED KINGDOM NG4 2QZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/01/2008 Authenticated: Yes (E/W)