form produced by Ver 10 01 363a

Please complete in typescript, or in bold black capitals.

10/03

| CHFP013 | Annual Return |
|---|---|
| Company Number | 05837693 |
| Company Name in full | Data Acq Limited |
| | |
| Date of this return | Day Month Year |
| The information in this return is made up to | 0 6 / 0 6 / 2 0 0 7 |
| Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time | Day Month Year |
| Registered Office Show here the address at the date of | c/o Richard Place Dobson |
| this return | 29 High Street |
| Any change of Post town registered office | Crawley |
| must be notified on form 287 County / Region | West Sussex |
| UK Postcode | R H 1 0 1 B Q |
| Principal business activities | |
| Show trade classification code number(s) for the principal activity or activities | 7260 |
| | |
| If the code number connet be determined | |
| *ACDMORTT* A69 04/08/2007 6 COMPANIES HOUSE A14 06/07/2007 749 COMPANIES HOUSE | nen you have completed and signed the form please send it to the gistrar of Companies at mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh Page 1 |

| If the register of members and office at the | ers is not kept at the $dash$ | | ,— | |
|--|--|-------------------------|----------------------------------|------------|
| registered office, state | nere where it is kept | | | |
| | Post town | | , | |
| | County / Region | | UK Postcode | |
| Register of Debe If there is a register or a duplicate of any of it, which is not ke office, state here wh | of debenture holders, such register or part to at the registered | | | |
| | L County / Region լ | | UK Postcode | |
| | County, region | | | |
| Company type | | | | |
| Public limited compar | ny | | | |
| Private company limit | ed by shares | | | |
| Private company limit share capital | ed by guarantee without | | | |
| Private company limit section 30 | ed by shares exempt under | PI | lease tick the appropriate box | |
| Private company limit under section 30 | ted by guarantee exempt | | | |
| Private unlimited com | npany with share capital | | | |
| Private unlimited com | npany without share capital | | | |
| * Voluntary details | | | | |
| Company Secret | | | | |
| (Please photocopy this area to provide details of joint | Name * Style / Title | Details of a new compan | ny secretary must be notified on | form 288a. |
| ##Tick this box if the address shown is a | Forename(s) | <u> </u> | | |
| service address for the beneficiary of a Confidentiality Order | Surname | | | |
| granted under section 723B of the Companies Act 1985 | Address ## | 29 Selsey Road | | |
| otherwise, give your usual residential address In the case | | Broadfield | | |
| of a corporation or Scottish firm, give the registered or principal office address | Post town | Crawley | | |
| If a partnership give the names and | County / Region | West Sussex | UK Postcode R H 1 1 | 9 H F |
| addresses of the part- ners or the name of the partnership and | Country | England | | |
| office address Form 363a dated 06/06 | 2/2007 for Data Acq Limited (Co | mpany No 05837693) | | Page |

| Directors Please list directors in | alphabetical order | Details of new directors mu | ist be notified on form 288a |
|---|----------------------|-----------------------------|------------------------------|
| | Name * Style / Title | Мг | |
| Directors In the case of a director that is a corporation or a | | Day Month Year | |
| Scottish firm, the name is the corporate or firm name | Date of birth | 22/05/196 | 0 |
| | Forename(s) | Sam | |
| ## Tick this box if the address shown is a service address for | Surname | Mıanjı | |
| the beneficiary of a Confidentiality Order granted under section | Address ## | 29 Selsey Road | |
| 723B of the Companies Act 1985 | | Broadfield | |
| otherwise, give your usual residential address In the case | Post town | Crawley | |
| of a corporation or Scottish firm, give the registered or principal | County / Region | West Sussex | UK Postcode R H 1 1 9 H P |
| office address | Country | England | Nationality British |
| | Business occupation | Engineer | |
| * Voluntary details | | | |
| Description in the | Name * Style / Title | | |
| Directors In the case of a director that is a corporation or a | t | Day Month Year | |
| Scottish firm, the name is the corporate or firm name | Date of birtl | ·// | |
| Tate of this flame | Forename(s |) | |
| ## Tick this box if the address shown is a | Surname | 9 | |
| service address for the beneficiary of a Confidentiality Order | Address ## | | |
| granted under section 723B of the Companies Act 1985 | | | |
| otherwise, give your usual residential | Post town | ١ | |
| address In the case of a corporation or Scottish firm, give the | County / Regio | n | UK Postcode |
| registered or principal office address | Country | | Nationality |

Business occupation

Class

(e g Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i e Number of shares issued multiplied by nominal value per share, or total amount of stock)

Page 4

Issued share capital Enter details of all the shares in issue

Form 363a dated 06/06/2007 for Data Acq Limited (Company No 05837693)

at the date of this return

| L | Ordinary £1 Shares | | 100 | 100 00 | GBP |
|---|--|-----------------------|-----------------|-----------------------|-----|
| L | | | L | <u> </u> | |
| L | | | | | |
| | Totals | L | 100 | 100 00 | |
| List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two | There were no changes | s in the period | | | |
| returns | A list of changes is end | closed | on paper | in another format | |
| | A full list of shareholde | rs is enclosed | X | | |
| | | | | | |
| Certificate | I certify that the inform knowledge and belief | ation given in thi | is return is tr | rue to the best of my | |
| Signed | | MON/V | Date | 04-July | -07 |
| # Please delete as appropriate | # a director / secretary | | | | |
| When you have signed the return send with the fee to the Registrar of Compan Cheques should be payable to Companies House. | it les This return incli | udes (enter num | | uation sheets | |
| You do not have to give any contact information in the box opposite, but if you | Richard Place Dobson Se | ervices Limited Char | tered Accounta | ints | |
| do, it will help Companies House to contact you if there is a query on the form | c/o Richard Place Dobsoi | n, 29 High Street Cra | awley West Su | ssex | |
| The contact information that you give will be visible to searchers of the public record | RH10 1BQ | Tel | 01293 521191 | 1 | |
| 100014 | DX number | DX 6 | exchange | | |

List of past and present shareholders Schedule to form 363

(full list)

| | 05837693 | (run not) |
|---|---|--|
| Company Name in fu | Data Acq Limited | |
| | Changes to shareholders particulars or or shares transferred must be complete You must provide a "full list" of all the complete | d each year |
| | The company's first annualEvery third annual return af | return following incorportion, ter a full list has been provide |
| | List the company shareholders in alphal List joint shareholders consecutively | petical order or provide an ind |
| | Shares or amount of stock transfe from 06/06/2006 to 06/06/200 | |
| Shareholders' details | umber of shares or amount of Number of shares Date of stock held at or amount of registrat 06/06/2007 stock transferred of transferred | ion |
| 29 Selsey Road | | |
| Broadfield Crawley West Sussex RH11 9HP England | | |
| Crawley West Sussex RH11 9HP | -40 25/06/S | 2006 Transfer |
| Crawley West Sussex RH11 9HP England | -40 25/06/2 0 | 2006 Transfer |
| Crawley West Sussex RH11 9HP England Ordinary £1 Shares | | 2006 Transfer |
| Crawley West Sussex RH11 9HP England Ordinary £1 Shares Balance at 06/06/2007 Mr Sam Mianji 29 Selsey Road Broadfield Crawley West Sussex RH11 9HP | 0 | 2006 Transfer |