



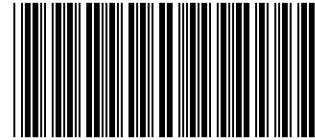
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Companies House
— for the record —

Annual Return

Company Name: **EDS GLOBAL FIELD SERVICES LIMITED**

Company Number: **00827981**



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Company Details

Period Ending: **13/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7210

7250

7260

*Registered Office:
Address:*

**PRESCOTT ROAD
COLNBROOK
SLOUGH
BERKSHIRE
SL3 0AE**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JOHN BAMFORTH** *Address:* **6 WETHERDOWN
PETERSFIELD
HAMPSHIRE GU31 4PN**

Director 1:

<i>Name:</i>	STEPHEN BALL	<i>Address:</i>	THE FORGE
<i>Date of Birth:</i>	08/04/1966		SHERFIELD ROAD
<i>Nationality:</i>	BRITISH		BRAMLEY
<i>Occupation:</i>	FINANCE DIRECTOR		HAMPSHIRE RG26 5AG

Director 2:

<i>Name:</i>	ADRIAN COOPER	<i>Address:</i>	ORCHARD COTTAGE
<i>Date of Birth:</i>	18/01/1967		22 NEW ROAD, PENN
<i>Nationality:</i>	BRITISH		HIGH WYCOMBE
<i>Occupation:</i>	DIRECTOR		BUCKINGHAMSHIRE HP10 8DJ

Director 3:

<i>Name:</i>	SEAN FRANCIS FINNAN	<i>Address:</i>	44 SHERFIELD AVENUE
<i>Date of Birth:</i>	06/05/1961		RICKMANSWORTH
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE WD3 1NL
<i>Occupation:</i>	SALES DIRECTOR		

Director 4:

<i>Name:</i>	LOUIS FRENZEL	<i>Address:</i>	MANOR FARM HOUSE
<i>Date of Birth:</i>	29/08/1959		MANOR FARM HOUSE, BARTON
<i>Nationality:</i>	AMERICAN		HARTSHORN
<i>Occupation:</i>	BUSINESS MANAGER		BUCKINGHAM MK18 4JX

Director 5:

<i>Name:</i>	SHAUN POOLE	<i>Address:</i>	18 MAPLIN PARK
<i>Date of Birth:</i>	28/10/1964		LANGLEY
<i>Nationality:</i>	BRITISH		SLOUGH
<i>Occupation:</i>	ACCOUNTANT		BERKSHIRE SL3 8XY

Director 6:

<i>Name:</i>	NEIL UPTON	<i>Address:</i>	10 LANGFORD DRIVE
<i>Date of Birth:</i>	14/10/1961		THE BEECHES, PENNINGTON
<i>Nationality:</i>	BRITISH		LEIGH
<i>Occupation:</i>	DIRECTOR		LANCASHIRE WN7 3LE

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6025000	GBP6025000
TOTALS	6025000	GBP6025000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6025000 ORDINARY Shares held as at 13/12/2005

Name: **EDS INTERNATIONAL LTD**

Address: **4 ROUNDWOOD AVE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX UB11 1BQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2006** *Authenticated:* **Yes (E/W)**