



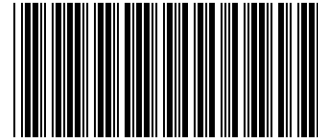
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: INFORMATION TRANSFER SERVICES LIMITED

Company Number: 01588561



XAHMRE2H

Received for filing in Electronic Format on the: 27/03/2006

Company Details

Period Ending: 22/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BURLEIGH HOUSE
15 NEWMARKET ROAD
CAMBRIDGE
CB5 8EG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS BEVERLEY CLAYTON **Address:** THE MANOR HOUSE
TOP END, PYTCHLEY
KETTERING
NORTHAMPTONSHIRE NN14 1EX

Director 1:

Name: MATTHEW KALUM BORG **Address:** 27 LEYS AVENUE
Date of Birth: 20/07/1972 **CAMBRIDGE CB4 2AN**
Nationality: USA
Occupation: CONSULTANT

Director 2:

<i>Name:</i>	NICHOLAS BEVERLEY CLAYTON	<i>Address:</i>	THE MANOR HOUSE TOP END, PYTCHLEY KETTERING NORTHAMPTONSHIRE NN14 1EX
<i>Date of Birth:</i>	18/12/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Director 3:

<i>Name:</i>	YOURI DABROWSKI	<i>Address:</i>	2 MILL STREET CAMBRIDGE CAMBRIDGESHIRE CB1 2HP
<i>Date of Birth:</i>	12/01/1972		
<i>Nationality:</i>	FRENCH		
<i>Occupation:</i>	CONSULTANT		

Director 4:

<i>Name:</i>	DEBORAH RUTH GANZ	<i>Address:</i>	51 ST BARNABAS ROAD CAMBRIDGE CB1 2BX
<i>Date of Birth:</i>	23/04/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Director 5:

<i>Name:</i>	WILLIAM ROGER MANN	<i>Address:</i>	53 DE FREVILLE AVENUE CAMBRIDGE CAMBRIDGESHIRE CB4 1HW
<i>Date of Birth:</i>	19/06/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Director 6:

<i>Name:</i>	RACHEL ELIZABETH MELLER	<i>Address:</i>	44 GLISSON ROAD CAMBRIDGE CAMBRIDGESHIRE CB1 2HF
<i>Date of Birth:</i>	06/07/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Director 7:

<i>Name:</i>	RALPH RICKARDS	<i>Address:</i>	206 HIGH STREET COTTENHAM CAMBRIDGE CB4 8RX
<i>Date of Birth:</i>	26/05/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Director 8:

Name: **OWEN CHARLES ROSE** *Address:* **6 DEACONS LANE**
Date of Birth: **30/03/1970** **ELY CB7 4PS**
Nationality: **BRITISH**
Occupation: **CONS**

Director 9:

Name: **GUY LAMLEY SWEETEN** *Address:* **MICHAELMAS COTTAGE**
Date of Birth: **07/01/1946** **WIGSTHORPE**
Nationality: **BRITISH** **OUNBLE**
Occupation: **CONSULTANT** **PETERBOROUGH PE8 5SE**

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	3285	GBP3285
TOTALS	3285	GBP3285

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

365 ORDINARY Shares held as at 22/03/2006

Name: **MATTHEW KALUM BORG**
Address: **27 LEYS AVENUE**
CAMBRIDGE CB4 2AN

Shareholding 2:

365 ORDINARY Shares held as at 22/03/2006

5 Disposed of in period on 01/01/2006

Name: **N.B. CLAYTON**
Address: **THE MANOR HOUSE**
TOP END, PYTCHLEY KETTERING
NORTHAMPTONSHIRE NN14 1EX

Shareholding 3:

365 ORDINARY Shares held as at 22/03/2006

Name: **YOURI DABROWSKI**

Address: **2 MILL STREET
CAMBRIDGE CB1 2HP**

Shareholding 4:

365 ORDINARY Shares held as at 22/03/2006

Name: **D.R. GANZ**

Address: **51 ST. BARNABAS ROAD
CAMBRIDGE CB1 2BX**

Shareholding 5:

365 ORDINARY Shares held as at 22/03/2006

Name: **W.R. MANN**

Address: **53 DE FREVILLE AVENUE
CAMBRIDGE CB4 1HW**

Shareholding 6:

365 ORDINARY Shares held as at 22/03/2006

Name: **R.E. MELLER**

Address: **44 GLISSON ROAD
CAMBRIDGE CB1 2HF**

Shareholding 7:

365 ORDINARY Shares held as at 22/03/2006

Name: **R. RICKARDS**

Address: **206 HIGH STREET
COTTENHAM
CAMBRIDGE CB4 4RX**

Shareholding 8:

365 ORDINARY Shares held as at 22/03/2006

Name: **O C ROSE**

Address: **21 CHIEFS STREET
ELY CB6 1AR**

Shareholding 9:

365 ORDINARY Shares held as at 22/03/2006

Name: **G.L. SWEETEN**

Address: **MICHAELMAS COTTAGE
WIGSTHORPE
PETERBOROUGH PE8 5SE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**