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Annual Return

Company Name:

3Q TECHNOLOGIES LIMITED

Company Number:

04325194

Received for filing in Electronic Format on the: 21/11/2007

Company Details

Period Ending: 20/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7220

Registered Office:

Address:

Register of

Members Address:

Register of Debenture

Holders Address:

443 STROUDE ROAD

VIRGINIA WATER

SURREY GU25 4BU **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

CHRISTOPHER ROHAN Name:

DELACOMBE

Address:

SOUTHOLME

1 HEATHER WAY

CHOBHAM

SURREY GU248RA

Director 1:

Date of Birth:

Name: KELLY SUSAN DUNCAN

17/08/1969

U.S.A.

Nationality: Occupation:

DIRECTOR/MARKETER

Address: 770 DELMAR AVENUE

ATLANTA

GA 30312

UNITED STATES OF AMERICA

Dr. . .

Director 2:

Name: CHRISTOPHER RONALD Address: 44 HAVEN GREEN COURT

LANE EALING

Date of Birth: 01/12/1955 LONDON W5 2UY

Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 964285 GBP96428.50

TOTALS 964285 GBP96428.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

385714 ORDINARY Shares held as at 20/11/2007

Name: KELLY SUSAN DUNCAN

Address: 770 DELMAR AVENUE

ATLANTA GA 30312

UNITED STATES OF AMERICA

Shareholding 2:

578571 ORDINARY Shares held as at 20/11/2007

Name: CHRISTOPHER RONALD LANE

Address: 44 HAVEN GREEN COURT

EALING

LONDON W52UY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/11/2007 Authenticated: Yes (E/W)