363a(ef)

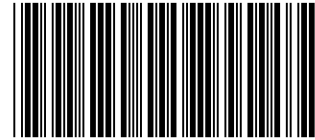## Companies House
— for the record —

Company Name: **DISTRIBUTED INTELLIGENCE CONSULTANTS INTERNATIONAL LIMITED**

Company Number: **01992586**

Received for filing in Electronic Format on the: **24/01/2007**

XG542MHR

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

  SIC Codes
      7222

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
12 SHEET STREET **WINDSOR** **BERKSHIRE** **SL4 1BG**	**12 SHEET STREET** **WINDSOR** **BERKSHIRE** **SL4 1BG**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **VLASTA MCDONALD**   *Address:* **4 BANTING DRIVE**
LONDON   N21 1SL

Director 1:

Name: **ANTHONY PETER ANSELL**   *Address:* **107 LE GIOTTO**
Date of Birth: **12/06/1947**   **2 QUAI JEAN CHARLES REY**
Nationality: **BRITISH**   **MONACO**
Occupation: **DIRECTOR**   **MC 98000**

Director 2:

Name:	**CHRISTINE DELPLANQUE**	*Address:*	**RES LES GRAND ESPACES**
Date of Birth:	**18/03/1969**		**30 AVE DE CORNICHE FLEURIE**
Nationality:	**BRITISH**		**06200 NICE**
Occupation:	**DIRECTOR**		**FRANCE**

Director 3:

Name:	**SHAUN ANDREW JEPSON**	*Address:*	**5TH FLOOR 801 INTENATIONAL**
Date of Birth:	**14/07/1951**		**PARKWAY**
Nationality:	**BRITISH**		**LAKE MARY**
Occupation:	**DIRECTOR**		**FLORIDA**
			USA 32746

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2006

Name: **A.P. ANSELL**

Address: **107 LE GIOTTO**
2 QUAI JEAN CHARLES REY
MC 98000
MONACO

Shareholding 2:

99 ORDINARY Shares held as at 31/12/2006

Name: **TECHNOLOGY IN ACTION GROUP LTD**

Address: **12 SHEET STREET**
WINDSOR
BERKSHIRE   SL4 1BG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/01/2007**   *Authenticated:* **Yes (E/W)**