363a(ef)

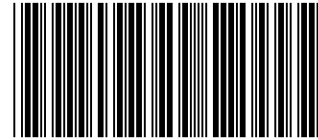**Companies House**
— *for the record* —

Company Name: **DISTRIBUTED INTELLIGENCE SYSTEMS LIMITED**

Company Number: **02304369**

Received for filing in Electronic Format on the: **19/06/2006**

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Company Details

Period Ending: **19/06/2006**

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 1 BG**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **SALLY HELEN SWEETMAN**   *Address:* **SEASIDE PLAZA**
4 AVENUE DES LIGURES
MONACO
MC 98000

- -

Director 1:

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

Director 2:

Name:	**CHRISTINE DELPLANQUE**	*Address:*	**30 RESIDENCE LES GRANDS**
Date of Birth:	**18/03/1969**		**ESPACES**
Nationality:	**FRENCH**		**CORNICHE FLEURIE**
Occupation:	**OPERATIONS DIRECTOR**		**NICE**
			06200
			NICE 06200

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	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2006, 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 19/06/2006

Name: **A.P. ANSELL**

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

Shareholding 2:

1 ORDINARY Shares held as at 19/06/2006

Name: **TECHNOLOGY IN ACTION GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**