



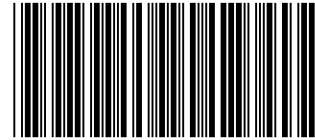
Companies House
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Annual Return

Company Name: **DISTRIBUTED INTELLIGENCE SYSTEMS LIMITED**

Company Number: **02304369**



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Received for filing in Electronic Format on the: **22/06/2007**

Company Details

Period Ending: **19/06/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VLASTA MCDONALD**

Address: **4 BANTING DRIVE
LONDON N21 1SL**

Director 1:

Name: **MR ANTHONY PETER
ANSELL**

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

Date of Birth: **12/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **CHRISTINE DELPLANQUE** *Address:* **30 RESIDENCE LES GRANDS
ESPACES
CORNICHE FLEURIE
NICE
06200
NICE 06200**

Date of Birth: **18/03/1969**

Nationality: **FRENCH**

Occupation: **OPERATIONS DIRECTOR**

Director 3:

Name: **SHAUN ANDREW JEPSON** *Address:* **1 BRAMWELL COURT
SHEFFIELD S3 7PR**

Date of Birth: **14/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2007, 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 19/06/2007

Name: **A.P. ANSELL**

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

Shareholding 2:

1 ORDINARY Shares held as at 19/06/2007

Name:

TECHNOLOGY IN ACTION GROUP LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**