



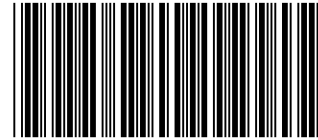
Companies House
— for the record —

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Annual Return

Company Name: **INFORMATIX LIMITED**

Company Number: **02425596**



XTGLV9PK

Received for filing in Electronic Format on the: **21/10/2005**

Company Details

Period Ending: **22/09/2005**

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

Principle Business Activities:

SIC Codes
7221

Registered Office:
Address:

**61 STEVENS CLOSE
HAMPTON
MIDDLESEX
TW12 3YW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOY FERNANDO**

Address: **44 LANGHAM ROAD
TEDDINGTON
MIDDLESEX TW11 9HQ**

Director 1:

Name: **GUY TRISTRAM FERNANDO
FERNANDO**

Address: **61 STEVENS CLOSE
HAMPTON
MIDDLESEX TW12 3YW**

Date of Birth: **06/05/1962**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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 22/09/2005, 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 22/09/2005

Name: **GUY FERNANDO**

Address: **61 STEVENS CLOSE
HAMPTON
MIDDLESEX TW12 3YW**

Shareholding 2:

1 ORDINARY Shares held as at 22/09/2005

Name: **JOY FERNANDO**

Address: **44 LANGHAM ROAD
TEDDINGTON
MIDDLESEX TW11 9HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/10/2005** *Authenticated:* **Yes (E/W)**