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Annual Return

Company Name:

REAL BUSINESS APPLICATIONS LIMITED

Company Number:

02600847

Received for filing in Electronic Format on the: 19/05/2005

VDDINSES

Company Details

Period Ending: 12/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7221

Registered Office: Register of Register of Debenture Address: Register of Members Address: Holders Address:

UNITED HOUSE 23 DORSET STREET LONDON

W1H 4EL

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ALLYSON POORE Address: 40 HOWARDS WOOD DRIVE

GERRARDS CROSS

BUCKINGHAMSHIRE SL97HW

Director 1:

Name: MR STEPHEN JOHN POORE Address: 40 HOWARDS WOOD DRIVE

Date of Birth: 16/06/1961 GERRARDS CROSS

Nationality: BRITISH BUCKINGHAMSHIRE SL9 7HW

Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

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

ORDINARY 51 GBP51.00

TOTALS 51 GBP51.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17 ORDINARY Shares held as at 12/04/2005

Name: ALLYSON POORE

Address: 40 HOWARDS WOOD DRIVE

GERRARDS CROSS

BUCKINGHAMSHIRE SL97HW

Shareholding 2:

34 ORDINARY Shares held as at 12/04/2005

Name: STEPHEN JOHN POORE

Address: 40 HOWARDS WOOD DRIVE

GERRARDS CROSS

BUCKINGHAMSHIRE SL97HW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/04/2005 Authenticated: Yes (E/W)