



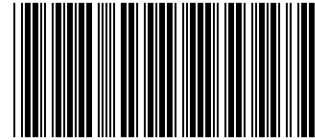
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Companies House
— for the record —

Annual Return

Company Name: LEGIS SYSTEMS LIMITED

Company Number: 02678172



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XFGX1MCO

Company Details

Period Ending: 10/01/2007

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:

TSB HOUSE
39A PEACH STREET
WOKINGHAM
BERKSHIRE
RG40 1XJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COLIN PATRICK DYCKES

Address: SILVERHAZE
SILVER STREET
SHEPTON BEAUCHAMP
SOMERSET TA19 0JZ

Director 1:

Name: COLIN PATRICK DYCKES
Date of Birth: 19/06/1951
Nationality: BRITISH
Occupation: COMPUTER SYSTEMS
DESIGNER

Address: SILVERHAZE
SILVER STREET
SHEPTON BEAUCHAMP
SOMERSET TA19 0JZ

Director 2:

<i>Name:</i>	DAVID PENN	<i>Address:</i>	101 RICKMANSWORTH ROAD
<i>Date of Birth:</i>	07/10/1955		WATFORD
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE WD1 7JD
<i>Occupation:</i>	COMPUTER SYSTEMS DESIGNER		

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 GBP1 SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 10/01/2007

Name: **COLIN PATRICK DYCKES**

Address: **SILVERHAZE
SILVER STREET
SHEPTON BEAUCHAMP
SOMERSET TA19 0JZ**

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 10/01/2007

Name: **DAVID PENN**

Address: **101 RICKMANSWORTH ROAD
WATFORD
HERTFORDSHIRE WD1 7JD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/01/2007** *Authenticated:* **Yes (E/W)**