



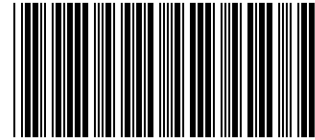
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LEGIS SYSTEMS LIMITED

**Company Number:** 02678172



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X38ENC13

### Company Details

**Period Ending:** 10/01/2006

**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:**

**TSB HOUSE**  
**39A PEACH STREET**  
**WOKINGHAM**  
**BERKS.**  
**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

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2006, 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 10/01/2006**

<i>Name:</i>	<b>COLIN PATRICK DYCKES</b>
<i>Address:</i>	<b>SILVERHAZE SILVER STREET SHEPTON BEAUCHAMP SOMERSET TA19 0JZ</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/01/2006**

<i>Name:</i>	<b>DAVID PENN</b>
<i>Address:</i>	<b>101 RICKMANSWORTH ROAD WATFORD HERTFORDSHIRE WD1 7JD</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**