



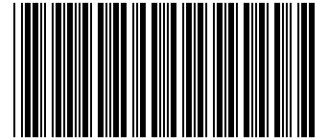
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NEXGEN SYSTEMS LTD.**

*Company Number:* **02826694**



XNT69855

*Received for filing in Electronic Format on the:* **26/08/2005**

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*Company Details*

*Period Ending:* **14/06/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**158 CARDINGTON  
SQUARE  
HOUNSLOW  
MIDDLESEX  
TW4 6AL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SEAN CAREY**

*Address:* **7 SELBOURNE CLOSE  
NEW HAW  
ADDLESTONE  
SURREY KT15 3RG**

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*2nd Company Secretary:*

*Name:* **BALJIT KAUR KAHLON**

*Address:* **158 CARDINGTON SQUARE  
HOUNSLOW TW4 6AL**

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*Director 1:*

*Name:* **BALJIT KAUR KAHLON**

*Address:* **158 CARDINGTON SQUARE  
HOUNSLOW TW4 6AL**

*Date of Birth:* **03/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY  
SECRETARY/DIRECTOR**

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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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4 ORDINARY Shares held as at 14/06/2005**

*Name:* **BALJIT KAUR KAHLON**

*Address:* **158 CARDINGTON SQUARE  
HOUNSLOW TW4 6AL**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/08/2005** *Authenticated:* **Yes (E/W)**