

363a(ef)

Annual Return

Company Name:

TITAN DATA LIMITED

Company Number:

02856187

Received for filing in Electronic Format on the: 23/10/2007

Company Details

Period Ending: 22/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

STAG GATES HOUSE 63-64 THE AVENUE SOUTHAMPTON HAMPSHIRE SO17 1XS At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FAYE LOUISE TOMLINSON Address: 30 MERCHANT COURT

61 WAPPING WALL LONDON E1W 3SJ

Director 1:

Name: MATTHEW DEAN LYNFORD Address: 38 BELLEVUE CRESCENT

FLETCHER BRISTOL BS8 4TF

Date of Birth: 04/07/1972
Nationality: BRITISH

Occupation: BIOKINETICIST

Director 2:

Name: RACHEL CLAIRE Address: 38 BELLEVUE CRESCENT

FLETCHER BRISTOL

Date of Birth: 08/11/1966 AVON BS8 4TF

Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 22/09/2007

Name: RACHEL FLETCHER

Address: 38 BELLEVUE CRESCENT

BRISTOL

AVON BS8 4TF

Shareholding 2:

1 ORDINARY Shares held as at 22/09/2007

Name: FAYE TOMLINSON

Address: 30 MERCHANT COURT

61 WAPPING WALL LONDON E1W 3SJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/10/2007 Authenticated: Yes (E/W)