



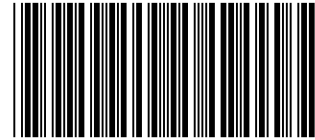
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** EPISTEME COMPUTER SYSTEMS LIMITED

**Company Number:** 03059984



X9SYSQR5

Received for filing in Electronic Format on the: 27/06/2007

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*Company Details*

**Period Ending:** 06/06/2007

**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:**

**29 ARTHUR ROAD**  
**WOKINGHAM**  
**BERKSHIRE**  
**RG41 2SS**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** SANDRA CHIN

**Address:** 29 ARTHUR ROAD  
WOKINGHAM  
BERKSHIRE RG41 2SS

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**Director 1:**

**Name:** VINCENT CHIN  
**Date of Birth:** 13/02/1961  
**Nationality:** BRITISH  
**Occupation:** IT CONSULTANT

**Address:** 29 ARTHUR ROAD  
WOKINGHAM  
BERKSHIRE RG41 2SS

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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 06/06/2007, 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 06/06/2007**

*Name:* **SANDRA CHIN**

*Address:* **29 ARTHUR ROAD  
WOKINGHAM  
BERKSHIRE RG41 2SS**

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### Shareholding 2:

**1 ORDINARY Shares held as at 06/06/2007**

*Name:* **VINCENT CHIN**

*Address:* **29 ARTHUR ROAD  
WOKINGHAM  
BERKSHIRE RG41 2SS**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**