



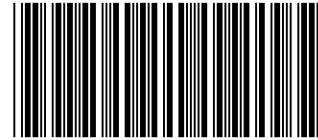
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SALDIC COMPUTER SYSTEMS LIMITED**

*Company Number:* **03647663**



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*Received for filing in Electronic Format on the:* **24/10/2005**

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*Company Details*

*Period Ending:* **09/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**23 RECTORY ROAD  
DUXFORD  
CAMBRIDGE  
CB2 4RY**

*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:* **SARAH LYNN BATTERS**

*Address:* **23 RECTORY ROAD  
DUXFORD  
CAMBRIDGE CB2 4RY**

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*Director 1:*

*Name:* **RICHARD MARK BATTERS**  
*Date of Birth:* **05/04/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **23 RECTORY ROAD  
DUXFORD  
CAMBRIDGESHIRE CB2 4RY**

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Director 2:

Name: SARAH LYNN BATTERS Address: 23 RECTORY ROAD  
Date of Birth: 07/05/1956 DUXFORD  
Nationality: BRITISH CAMBRIDGE CB2 4RY  
Occupation: INTERIOR DESIGN

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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 09/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 09/10/2005**

Name: RICHARDMARK BATTERS

Address: 23 RECTORY ROAD  
DUXFORD  
CAMBRIDGE CB2 4RY

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### *Authorisation*

Authoriser Designation: DIRECTOR Date Authorised: 24/10/2005 Authenticated: Yes (E/W)