



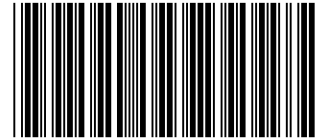
Companies House
— for the record —

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Annual Return

Company Name: **POSITIVE COMPUTING LIMITED**

Company Number: **03677649**



X2W21CEO

Received for filing in Electronic Format on the: **26/01/2006**

Company Details

Period Ending: **25/11/2005**

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

Principal Business Activities:

SIC Codes

7222

7210

7250

*Registered Office:
Address:*

**BERKSHIRE HOUSE
252-256 KINGS ROAD READING
BERKSHIRE
RG1 4HP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIAN ROBERT LEWIS**

Address: **35 COWSLIP CRESCENT
DUNSTON PARK
THATCHAM
BERKSHIRE RG18 4DF**

Director 1:

Name: **PHILIP HASLETT** *Address:* **18 BURNBANK AVENUE**
Date of Birth: **18/03/1965** **SOUTH WELLFIELD**
Nationality: **BRITISH** **WHITLEY BAY**
Occupation: **IT CONSULTANT** **TYNE & WEAR NE25 9HG**

Director 2:

Name: **KEITH HILL** *Address:* **59 BRANAGH COURT**
Date of Birth: **15/03/1963** **READING**
Nationality: **BRITISH** **BERKSHIRE RG30 2QY**
Occupation: **IT CONSULTANT**

Director 3:

Name: **JULIAN ROBERT LEWIS** *Address:* **35 COWSLIP CRESCENT**
Date of Birth: **12/04/1968** **DUNSTON PARK**
Nationality: **BRITISH** **THATCHAM**
Occupation: **IT CONSULTANT** **BERKSHIRE RG18 4DF**

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>
ORDINARY A	987	GBP987
ORDINARY B	13	GBP13
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY B Shares held as at 25/11/2005

Name: **PHILIP HASLETT**
Address: **18 BURNBANK AVE**
SOUTH WELLFIELD
WHITLEY BAY
TYNE AND WEAR NE25 9HG

Shareholding 2:

197 ORDINARY A Shares held as at 25/11/2005

Name: **PHILIP HASLETT**

Address: **18 BURNBANK AVE
SOUTH WELLFIELD
WHITLEY BAY
TYNE AND WEAR NE25 9HG**

Shareholding 3:

5 ORDINARY B Shares held as at 25/11/2005

Name: **KEITH HILL**

Address: **59 BRANAGH COURT
READING
BERKSHIRE RG30 2QY**

Shareholding 4:

328 ORDINARY A Shares held as at 25/11/2005

Name: **KEITH HILL**

Address: **59 BRANAGH COURT
READING
BERKSHIRE RG30 2QY**

Shareholding 5:

5 ORDINARY B Shares held as at 25/11/2005

Name: **JULIAN ROBERT LEWIS**

Address: **35 COWSLIP CRESCENT, DUNSTO PARK
THATCHAM BERKSHIRE RG18 4DF**

Shareholding 6:

461 ORDINARY A Shares held as at 25/11/2005

Name: **JULIAN ROBERT LEWIS**

Address: **35 COWSLIP CRESCENT, DUNSTO PARK
THATCHAM BERKSHIRE RG18 4DF**

Shareholding 7:

1 ORDINARY A Shares held as at 25/11/2005

Name: **GRAEME ROBERTSON**

Address: **36 BUCCANEER CLOSE
WOODLEY READING RG5 4XP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**