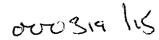


— for the record — Company Name IDENTISPEC LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number 3696050

Information extracted from Companies House records on

list of activity codes.

24th December 2002

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Re	ef: 3696050/03/10	Current	details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Penn Hous 13 High Str Pembury Kent TN2 4	reet	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held red Office	Address . UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7487	Description Other business activities	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for			

Company N	Number -	3696050
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for person are wrong, strik them through and fill in	this Felix Walter MURRAY	Name
correct details in the "Amended details" colu	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary me be notified on form 288		UK Postcode / / Date of change / / Date Felix Walter MURRAY ceased to be secretary (if applicable) / /
> Director If any of the details for	Name his Jacqueline Maria MURRAY	Name
person are wrong, strik them through and fill in correct details in the "Amended details" colu	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 31/01/1965	
	Nationality British	UK Postcode
Particulars of a new Dir must be notified on form 288.	ector Occupation Credit Controller	Date of birth / _ /
		Date Jacqueline Maria MURRAY ceased to be director (if applicable)

Company Number - 3696050

Section 3: Share Capital

a	•	Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3696050

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred	
> Shareholder Name Felix Walter MURRAY	Name		
	Address		
Address 2 Honeysuckle Close Hempstead Gillingham Kent		Shares transferred by Felix Walter MURRAY	
ME7 3NF	UK Postcode		
Shares held Class Number Ordinary 50	Shares held Class Number	Class Number Date of transfer	
> Shareholder Name Jacqueline Maria MURRAY	Name		
:	Address		
Address 30 Juniper Close Maidstone Kent		Shares transferred by Jacqueline Maria MURRAY	
ME16 0XP	UK Postcode		
Shares held Class Number Ordinary 50	Shares held Class Number	Class Number Date of transfer	
i			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
Address		
UK Postcode		

Company Number - 3696050



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration		
_		are correct as at the made-up-date	
	(shown at 2 below). I encl	ose the filing fee of	£15.
	Signature Muwa. (Director	j Secretary)	Date 20 / 21 / 2003 This date must not be earlier than the return date at 2 below
What to do now Complete this page then so declaration to the address			e Annual Return and the
2	. Date of this return		
	This AR is made up to 15/1/2003	If you are making please give the da	this return up to an earlier date, ate here
		/	/
		Note: The form must b	be delivered to CH within 28 days of this date
3	. Date of next return		
		nere:	te earlier than 15th January 2004
Δ	. Where to send this t	form	
	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the filing fee with the company number written or reverse of the cheque?			ompany number written on the
С	ontact Address		
You Cor		ou if there is a quer	-
Contact Name Address		Telepho	one number <i>inc code</i>
		DX number <i>if applicable</i>	
		5 V	:hange
Pos	stcode		