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Annual Return

Company Name:

6TH SENSE SOLUTIONS LIMITED

Company Number:

03797009

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YNOLNGOM

Company Details

Period Ending: 28/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

30 HUNTSMANS GATE

30 HUNTSMANS GATE,

SOUTH BRETTON PETERBOROUGH

SOUTH BRETTON

UNITED KINGDOM

PETERBOROUGH

PE3 9AU

CAMBS PE3 9AU

Details of Officers of the Company

Company Secretary:

Name: **EILEEN LE VOI**

Address:

30 HUNTSMANS GATE

SOUTH BRETTON

PETERBOROUGH

CAMBRIDGESHIRE PE3 9AU

Director 1:

Name: JAMES FRANCIS NUGENT

Address:

30 HUNTSMANS GATE

Date of Birth: 30/01/1964
Nationality: BRITISH

SOUTH BRETTON PETERBOROUGH

Occupation: COMPANY DIRECTOR

CAMBRIDGESHIRE PE3 9AU

Share Capital

Issued Share Capital Details:

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

ORDINARY 201 GBP201

TOTALS 201 GBP201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

201 ORDINARY Shares held as at 28/06/2006

Name: JAMES FRANCIS NUGENT

Address: 30 HUNTSMANS GATE

SOUTH BRETTON PETERBOROUGH CAMBS PE3 9AU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/07/2006 Authenticated: Yes (E/W)