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Annual Return

Company Name: FAULCONBRIDGE DATA SYSTEMS LTD

Company Number: **03987895**

Received for filing in Electronic Format on the: 22/05/2006

VIMTLEMC

Company Details

Period Ending: 08/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7240

7414

7222

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

14 DAISY HILL DRIVE At Registered Office NOT APPLICABLE
ADLINGTON NOT APPLICABLE
CHORLEY NOT APPLICABLE
LANCASHIRE NOT APPLICABLE
PR6 9NE NOT APPLICABLE
NOT APPLICABLE
NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: CAROLE LESLEY WESTCOTT Address: 14 DAISY HILL DRIVE

ADLINGTON CHORLEY

LANCASHIRE PR6 9NE

Director 1:

Name: MICHAEL BROOKE Address: UNIT 6 136-138 NEW CAVENDISH

WESTCOTT STREET

Date of Birth: 30/03/1978 LONDON W1W 6YD

Nationality: BRITISH

Occupation: CONSULTANT DEVELOPER

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2006, 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 08/05/2006

Name: M.B. WESTCOTT

Address: 14 DAISY HILL DRIVE

ADLINGTON CHORLEY

LANCS PR6 9NE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/05/2006 Authenticated: Yes (E/W)