



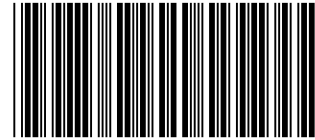
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PROGRAM LIMITED**

*Company Number:* **03991530**



*Received for filing in Electronic Format on the:* **02/05/2005**

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*Company Details*

*Period Ending:* **01/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7250**

**7260**

**MAINTENANCE OFFICE & COMPUTING MACH  
OTHER COMPUTER RELATED  
ACTIVITIES**

*Registered Office:  
Address:*

**26 MONCKTONS  
AVENUE  
MAIDSTONE  
KENT  
ME14 2PZ**

*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:* **JOAN SMITH**

*Address:* **26 MONCKTONS AVENUE  
MAIDSTONE  
KENT ME14 2PZ**

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*Director 1:*

<i>Name:</i>	<b>JEREMY SMITH</b>	<i>Address:</i>	<b>26 MONCKTONS AVENUE</b>
<i>Date of Birth:</i>	<b>01/05/1966</b>		<b>MAIDSTONE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KENT ME14 2PZ</b>
<i>Occupation:</i>	<b>COMPUTER ENGINEER</b>		

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 01/05/2005**

<i>Name:</i>	<b>JEREMY SMITH</b>
<i>Address:</i>	<b>26 MONCKTONS AVENUE</b>
	<b>MAIDSTONE ME14 2PZ</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/05/2005** *Authenticated:* **Yes (E/W)**