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for the record —

Annual Return

Company Name:

4-INSTANCE LTD

Company Number:

04152831

Received for filing in Electronic Format on the: 04/02/2008

Company Details

Period Ending: 02/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

20 CHESTNUT DRIVE

At Registered Office

Not Applicable

ADEL LEEDS WEST YORKSHIRE

LS16 7TL

Details of Officers of the Company

Company Secretary:

Name: JANET ELAINE CROSSLEY Address:

20 CHESTNUT DRIVE

LEEDS

WEST YORKSHIRE LS16 7TL

Director 1:

Name: CHRISTOPHER BRIAN Address:

20 CHESTNUT DRIVE

CROSSLEY

LEEDS

Date of Birth: 29/09/1967 WEST YORKSHIRE LS16 7TL

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANCY

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 02/02/2008

Name: CHRISTOPHER CROSSLEY

Address: 20 CHESTNUT DRIVE

ADEL LEEDS LS16 7TL

Shareholding 2:

50 ORDINARY Shares held as at 02/02/2008

Name: JANET CROSSLEY

Address: 20 CHESTNUT DRIVE

ADEL LEEDS LS16 7TL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/02/2008 Authenticated: Yes (E/W)