



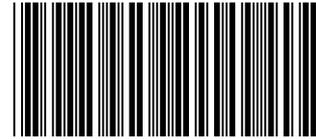
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Companies House
— for the record —

Annual Return

Company Name: **DEEPESENSE LIMITED**

Company Number: **04212109**



Received for filing in Electronic Format on the: **08/06/2005**

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Company Details

Period Ending: **08/05/2005**

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

Principle Business Activities:

SIC Codes

7210

HARDWARE CONSULTANCY

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OLD LINEN COURT
83-85 SHAMBLES
STREET
BARNSELY
SOUTH YORKSHIRE
S70 2SB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES BRITTON**

Address: **33 LONGMAN ROAD
BARNSELY
SOUTH YORKSHIRE S70 2LD**

Director 1:

Name: **JAMES BRITTON** *Address:* **33 LONGMAN ROAD**
Date of Birth: **13/05/1974** **BARNSELY**
Nationality: **BRITISH** **SOUTH YORKSHIRE S70 2LD**
Occupation: **DIRECTOR**

Director 2:

Name: **MARTYN ALAN JANES** *Address:* **APARTMENT 316 ROYAL PLAZA**
Date of Birth: **16/08/1974** **2 WESTFIELD TERRACE**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **DIRECTOR** **SOUTH YORKSHIRE S1 4GD**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/05/2005

Name: **JAMES BRITTON**
Address: **33 LONGMAN ROAD**
BARNSELY
SOUTH YORKSHIRE S70 2LD

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2005

Name: **MARTYN ALAN JANES**

Address: **APARTMENT 316 ROYAL PLAZA
2 WESTFIELD TERRACE
SHEFFIELD
S YORKS S1 4GD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (E/W)**