



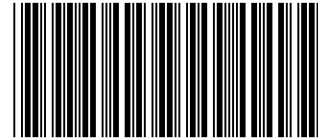
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Companies House
— for the record —

Annual Return

Company Name: BINARYMISSION TECHNOLOGIES LIMITED

Company Number: 04583530



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Company Details

Period Ending: 22/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 6 BOURNE GATE
BOURNE VALLEY ROAD
POOLE
DORSET
BH12 1DZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: OCEAN SECRETARIAL LIMITED

Address: SUITE 6 BOURNE GATE
BOURNE VALLEY ROAD
POOLE BH12 1DZ

Director 1:

Name: SUNDARANARAYANAN
SUBRAMANIAM

Address: 6 STUART HOUSE
4 OLIVE SHAPLEY AVENUE
DIDSBURY
MANCHESTER
LANCASHIRE M20 6QE

Date of Birth: 13/03/1972

Nationality: INDIAN

Occupation: SOFTWARE ARCHITECT

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2005, 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 22/10/2005

Name: **SUNDARANARAYANAN SUBRAMANIAM**

Address: **6 STUART HOUSE 4 OLIVE SHAPLEY AVENUE
DIDSBURY
MANCHESTER
UNITED KINGDOM M20 6QE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/10/2005** *Authenticated:* **Yes (E/W)**