



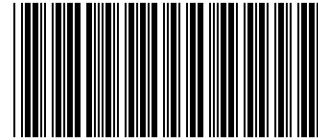
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Annual Return

Company Name: **BINARYMISSION TECHNOLOGIES LIMITED**

Company Number: **04583530**



XWASBU88

Received for filing in Electronic Format on the: **30/10/2007**

Company Details

Period Ending: **22/10/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OCEAN (CORPORATE SECRETARY) LIMITED** *Address:* **SUITE 6 BOURNE GATE, BOURNE VALLEY ROAD
POOLE
DORSET BH12 1DY**

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: **BRITISH**

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 22/10/2007, 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 22/10/2007

Name: **SUNDARANARAYANAN SUBRAMANIAM**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**