



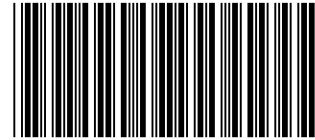
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Companies House
— for the record —

Annual Return

Company Name: TA ASSOCIATES LIMITED

Company Number: 04639459



XD52OEI1

Received for filing in Electronic Format on the: 12/04/2006

Company Details

Period Ending: 16/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7/8 EGHAMS COURT, BOSTON
DRIVE
BOURNE END
BUCKS
SL8 5YS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THOMAS PAUL ALBER

Address: 134 SCHOOL STREET
WAYLAND
MA 01778
USA

Director 1:

Name: BRIAN JAMES CONWAY
Date of Birth: 25/10/1958
Nationality: U.S.
Occupation: COMPANY DIRECTOR

Address: 301 OTIS STREET
NEWTON
M.A. 02165
UNITED STATES OF AMERICA

Director 2:

<i>Name:</i>	AJIT NEDUNGADI	<i>Address:</i>	56 ETON COURT
<i>Date of Birth:</i>	01/04/1970		ETON AVENUE
<i>Nationality:</i>	INDIAN		LONDON NW3 3HJ
<i>Occupation:</i>	COMPANY DIRECTOR		

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 16/01/2006

<i>Name:</i>	T A ASSOCIATES INC
<i>Address:</i>	125 HIGH STREET SUITE 2500 BOSTON HA 02110 UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**