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— for the record ——

Annual Return

Company Name: CHADHA ANALYTICS LIMITED

Company Number: **04929229**

Received for filing in Electronic Format on the: 20/10/2007

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Company Details

Period Ending: 10/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

13 ALEXANDRA CRESCENT

BROMLEY KENT BR1 4ET At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HARVINDER CHADHA Address: 13 ALEXANDRA CRESCENT

BROMLEY

KENT BR1 4ET

Director 1:

Name: TAJINDER CHADHA Address: 13 ALEXANDRA CRESCENT

Date of Birth: 23/02/1962 **BROMLEY**

Nationality: BRITISH KENT BR1 4ET

Occupation: BUSINESS ANALYST

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, 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 10/10/2007

Name: TAJINDER CHADHA

Address: 13 ALEXANDRA CRESCENT

BROMLEY KENT BR1 4ET

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/10/2007 Authenticated: Yes (E/W)