



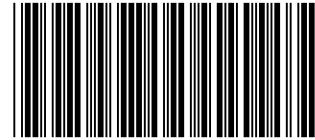
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: PASSMODE LIMITED

Company Number: 05508604



XU7RF15R

Received for filing in Electronic Format on the: 21/08/2006

Company Details

Period Ending: 14/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 7 OPTIMA BUSINESS
PARK
PINDAR ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NINNA SHAH

Address: 3 BROOMER PLACE
CHESHUNT
HERTFORDSHIRE EN8 9ER

Director 1:

Name: MUKESH SHAH
Date of Birth: 22/02/1960
Nationality: BRITISH
Occupation: PROPERTY MANAGER

Address: BAYTREE HOUSE
3 BROOMER PLACE
CHESHUNT
HERTFORDSHIRE EN8 9ER

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2006, 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 14/07/2006

Name: **W TESTER**

Address: **16 ST JOHN STREET
LONDON
UK EC1M 4NT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**