



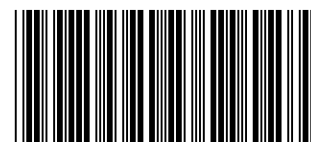
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **TECNET SOFTWARE SERVICES LIMITED**

Company Number: **02765656**



X31WC0KT

Received for filing in Electronic Format on the: **26/11/2004**

Company Details

Made Up Date: **18/11/2004**

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

Principle Business Activities:

SIC Codes

7240

DATA BASE ACTIVITIES

7222

**OTHER SOFTWARE CONSULTANCY &
SUPPLY**

*Registered Office:
Address:*

**3 FREMANTLE SQUARE
COTHAM
BRISTOL
BS6 5TL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CLAIRE LOUISE
WATERS**

Address: **3 FREMANTLE SQUARE
COTHAM
BRISTOL
AVON BS6 5TL**

Director 1:

Name: **ALASTAIR JOHN WATERS** *Address:* **3 FREMANTLE SQUARE**
Date of Birth: **18/12/1954** **COTHAM**
Nationality: **BRITISH** **BRISTOL**
Occupation: **SOFTWARE CONSULTANT** **AVON BS6 5TL**

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 18/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 18/11/2004

Name: **ALASTAIR JOHN WATERS**
Address: **3 FREMANTLE SQUARE**
COTHAM BRISTOL BS6 5TL

Shareholding 2:

1 ORDINARY Shares held as at 18/11/2004

Name: **CLAIRE LOUISE WATERS**
Address: **3 FREMANTLE SQUARE**
COLDHAM BRISTOL
AVON B98 5TL

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2004** *Authenticated:* **Yes (E/W)**