



Companies House

for the record

Company Name

ACXION LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cursive.

Company Type

Private Company Limited By Shares

Company Number

1182318

Information extracted from
Companies House records on
9th July 2005

Section 1: Company details



A13 COMPANIES HOUSE 0333 01/09/05

A26 COMPANIES HOUSE 0235 10/08/05

Ref: 1182318/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Counting House 53 Tooley Street London SE1 2QN	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7220 Software consultancy and supply	SIC CODE Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Hellen STEIN Address 8 Station Road Shepperton Middlesex TW17 8AU	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 15 Spenser Avenue Weybridge UK Postcode KT13 0ST Date of change 01 / 08 / 2005 Date Hellen STEIN ceased to be secretary (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jonathan CANO LOPEZ Address 25 Mill Road Stock Ingatstone Essex CM4 9LJ Date of birth 23/02/1967 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Jonathan CANO LOPEZ ceased to be director (if applicable) / /

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jaspal CHAHAL Address 58 Manor Road Harrow Middlesex HA1 2PD Date of birth 24/12/1965 Nationality British Occupation Legal Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jaspal CHAHAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Kenneth Edward GOULDING Address 19 Aldenham Avenue Radlett Hertfordshire WD7 8HZ Date of birth 03/02/1955 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Edward GOULDING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Particulars of a new Director must be notified on form 288a.

Occupation Director

1 2 / 1 1 / 1 1 1 1

Particulars of a new Director must be notified on form 288a.

Occupation Finance Director

11 / 11 / 11

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4,600,000 Aggregate Nominal Value of issued shares £4,600,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,600,000 Total Nominal value of shares issued £4,600,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name ACXION CORP Address 1 Information Way Po Box 8180 Little Rock Arkansas United States Of America Shares held Class Ordinary		Name <u>Axiom European Holdings Limited</u> Address <u>Counting House</u> <u>53 Tooley Street</u> <u>London</u> UK Postcode <u>SE1 2QN</u> Shares held Class <u>Ordinary</u>		4,599,999 Shares transferred by ACXION CORP <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>4599999</u></td> <td><u>05/01/2004</u></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>Ordinary</u>	<u>4599999</u>	<u>05/01/2004</u>			__/__/____
Class	Number	Date of transfer													
<u>Ordinary</u>	<u>4599999</u>	<u>05/01/2004</u>													
		__/__/____													
> Shareholder Name Mr Michael Francis LORDAN Address 80 Gore Road London E9 7HN Shares held Class Ordinary		Name <u>Axiom European Holdings Limited</u> Address <u>Counting House</u> <u>53 Tooley Street</u> <u>London</u> UK Postcode <u>SE1 2QN</u> Shares held Class <u>Ordinary</u>		1 Shares transferred by Mr Michael Francis LORDAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>1</u></td> <td><u>05/01/2004</u></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>Ordinary</u>	<u>1</u>	<u>05/01/2004</u>			__/__/____
Class	Number	Date of transfer													
<u>Ordinary</u>	<u>1</u>	<u>05/01/2004</u>													
		__/__/____													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Axiom European Holdings Limited Address Counting House 53 Tooty Street London UK Postcode SE1 2QN	Ordinary 4,599,999	Ordinary 4,599,999	05/01/2004
Name Axiom European Holdings Limited Address Counting House 53 Tooty Street London UK Postcode SE1 2QN	Ordinary 1	Ordinary 1	05/01/2004
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

08 / 08 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/8/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st August 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
