



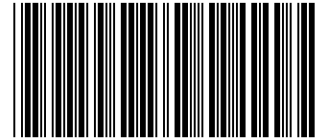
Companies House
— for the record —

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Annual Return

Company Name: **A & O SOFTWARE LIMITED**

Company Number: **01512693**



XBGPZ4Q6

Received for filing in Electronic Format on the: **25/04/2005**

Company Details

Period Ending: **25/04/2005**

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

Principle Business Activities:

SIC Codes

| | |
|-------------|--|
| 7222 | OTHER SOFTWARE CONSULTANCY & SUPPLY |
| 7230 | DATA PROCESSING |
| 7240 | DATA BASE ACTIVITIES |
| 7260 | OTHER COMPUTER RELATED ACTIVITIES |

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 AYLWARD GARDENS
CHESHAM
BUCKINGHAMSHIRE
HP5 2QX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN EDWARD
BLOWER**

Address: **10 AYLWARD GARDENS
CHESHAM
BUCKINGHAMSHIRE HP5 2QX**

Director 1:

Name: **MR JOHN NIGEL BLOWER** *Address:* **10 AYLWARD GARDENS**
Date of Birth: **09/04/1949** **CHESHAM**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP5 2QX**
Occupation: **COMPUTER ANALYSIS &**
PROGRAMMIN

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 | 240 | GBP240 |
| TOTALS | 240 | GBP240 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

36 ORDINARY Shares held as at 25/04/2005

Name: **DAVID BENJAMIN BLOWER**
Address: **10 AYLWARD GARDENS**
CHESHAM BUCKINGHAMSHIRE HP5 2QX

Shareholding 2:

156 ORDINARY Shares held as at 25/04/2005

Name: **JOHN NIGEL BLOWER**
Address: **10 AYLWARD GARDENS**
CHESHAM BUCKINGHAMSHIRE HP5 2QX

Shareholding 3:

28 ORDINARY Shares held as at 25/04/2005

Name: **JONATHAN BARNABAS BLOWER**

Address: **10 AYLWARD GARDENS
CHESHAM BUCKINGHAMSHIRE HP5 2QX**

Shareholding 4:

20 ORDINARY Shares held as at 25/04/2005

Name: **STEPHEN EDWARD BLOWER**

Address: **10 AYLWARD GARDENS
CHESHAM BUCKINGHAMSHIRE HP5 2QX**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**