



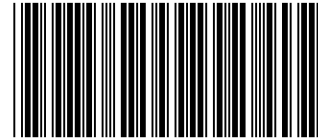
Companies House
— for the record —

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Annual Return

Company Name: **MESSENGER VEHICLE IDENTIFICATION SYSTEMS LIMITED**

Company Number: **01524281**



XOG2X8FN

Received for filing in Electronic Format on the: **05/09/2005**

Company Details

Period Ending: **22/08/2005**

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

Principle Business Activities:

SIC Codes
6420

Registered Office:
Address:

**APPIAN HOUSE UNIT 4
WESSEX ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5DT**

Register of
Members Address:

**AT REGISTERED
OFFICE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID GARETH HEARN**

Address: **MIDDLE PROSPECT NEW ROAD
BAMPTON
OXFORDSHIRE OX18 2LF**

Director 1:

Name: **APPIAN TECHNOLOGY PLC**

Address: **APPIAN HOUSE
UNIT 4 WESSEX ROAD
BOURNE END
BUCKINGHAMSHIRE SL8 5DT**

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	5500000	GBP5500000
TOTALS	5500000	GBP5500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5500000 ORDINARY Shares held as at 22/08/2005

Name: **APPIAN TECHNOLOGY PLC**

Address: **APPIAN HOUSE UNIT 4
WESSEX RD
BOURNE END
BUCKS SL8 5DT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**