



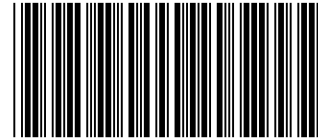
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 01524281



XUKDVI78

Received for filing in Electronic Format on the: 23/08/2006

### Company Details

**Period Ending:** 22/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**6420**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**AT REGISTERED OFFICE**

**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>
<b>ORDINARY</b>	<b>5500000</b>	<b>GBP5500000</b>
<b>TOTALS</b>	<b>5500000</b>	<b>GBP5500000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2006, 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 22/08/2006**

*Name:* **APPIAN TECHNOLOGY PLC**

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

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**