



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KEANE LIMITED**

*Company Number:* **01641088**



X5R292PV

*Received for filing in Electronic Format on the:* **11/02/2005**

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*Company Details*

*Made Up Date:* **31/01/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7222**

**OTHER SOFTWARE CONSULTANCY & SUPPLY**

*Registered Office:  
Address:*

**BENTIMA HOUSE  
168-172 OLD STREET  
LONDON  
EC1V 9BP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MIKE SANSOME**

*Address:* **146 MAIN ROAD  
WIGGINTON  
TAMWORTH  
STAFFORDSHIRE B79 9DW**

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*Director 1:*

*Name:* **BRIAN KEANE**  
*Date of Birth:* **06/02/1961**  
*Nationality:* **USA**  
*Occupation:* **EXECUTIVE**

*Address:* **37 JUNIPER ROAD  
WESTON MA 02193  
MIDDLESEX USA**

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*Director 2:*

*Name:* **LAURENCE DAVID SHAW** *Address:* **28 NIGHTINGALE ROAD**  
*Date of Birth:* **15/10/1961** **GUILDFORD**  
*Nationality:* **BRITISH** **SURREY GU1 1ER**  
*Occupation:* **DIRECTOR**

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### *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>2000000</b>	<b>GBP2000000</b>
<b>PREFERENCE</b>	<b>500000</b>	<b>GBP500000</b>
<b>ORDINARY 1</b>	<b>259073</b>	<b>GBP129536.5</b>
<b>TOTALS</b>	<b>2759073</b>	<b>GBP2629536.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**259073 ORDINARY 1 Shares held as at 31/01/2005**

*Name:* **KEANE EUROPE LTD**  
*Address:* **BENTIMA HOUSE**  
**OLD STREET**  
**LONDON**  
**UNITED KINGDOM EC1V 9BP**

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*Shareholding 2:*

**2000000 ORDINARY Shares held as at 31/01/2005**

*Name:* **KEANE EUROPE LTD**  
*Address:* **BENTIMA HOUSE**  
**OLD STREET**  
**LONDON**  
**UNITED KINGDOM EC1V 9BP**

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*Shareholding 3:*

**500000 PREFERENCE Shares held as at 31/01/2005**

*Name:* **KEANE EUROPE LTD**

*Address:* **BENTIMA HOUSE  
OLD STREET  
LONDON  
UNITED KINGDOM EC1V 9BP**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/02/2005** *Authenticated:* **Yes (E/W)**