



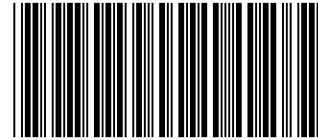
Companies House
— for the record —

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Annual Return

Company Name: **SITESTREAM SOFTWARE LIMITED**

Company Number: **01755221**



Received for filing in Electronic Format on the: **29/06/2005**

XHOK46JF

Company Details

Period Ending: **30/05/2005**

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

Principle Business Activities:

SIC Codes
7260

Registered Office:
Address:

**ST. STEPHENS HOUSE,
DOGFLUD WAY,
FARNHAM,
SURREY
GU9 7UT**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER ALAN DAVIDSON**

Address: **20 COMFREY CLOSE
COVE
FARNBOROUGH
HANTS
ENGLAND GU14 9XX**

Director 1:

Name: **PETER ALAN DAVIDSON** *Address:* **20 COMFREY CLOSE**
Date of Birth: **10/11/1969** **COVE**
Nationality: **BRITISH** **FARNBOROUGH**
Occupation: **MANAGING DIRECTOR** **HANTS**
ENGLAND GU14 9XX

Director 2:

Name: **HUGO DALE DU PREEZ** *Address:* **3 BARONS COURT**
Date of Birth: **08/05/1952** **21 LINTHURST ROAD**
Nationality: **IRISH/SOUTH AFRICAN** **BLACKWELL**
Occupation: **GROUP MD** **BROMSGROVE**
ENGLAND B60 1QH

Director 3:

Name: **MALCOLM CHARLES** *Address:* **7 KINGFISHER CLOSE,**
FREEMAN **HAMBLE,**
Date of Birth: **07/07/1958** **SOUTHAMPTON,**
Nationality: **BRITISH** **HANTS SO31 4PE**
Occupation: **DIRECTOR**

Director 4:

Name: **DOMINIC JOHN IMRIE** *Address:* **11 SHEPHERDS WAY**
Date of Birth: **08/08/1973** **TILFORD**
Nationality: **BRITISH** **FARNHAM**
Occupation: **TECHNICAL DIRECTOR** **SURREY**
ENGLAND GU10 2AB

Director 5:

Name: **NIGEL JOHN WILLIS** *Address:* **6 LON-PINWYDDEN**
Date of Birth: **19/05/1958** **YSTRADOWEN**
Nationality: **BRITISH** **COWBRIDGE CF71 7SF**
Occupation: **SALES DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/05/2005

Name: **MITEK INDUSTRIES LIMITED**

Address: **MITEK HOUSE
GRAZEBROOK INDUSTRIAL PARK
PEARTREE LANE
DUDLEY
WEST MIDLANDS DY2 0XW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2005** *Authenticated:* **Yes (E/W)**