



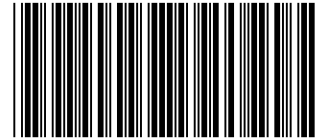
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Annual Return

Company Name: **OMX TECHNOLOGY LTD.**

Company Number: **02046601**



XN47OSU5

Received for filing in Electronic Format on the: **10/09/2007**

Company Details

Period Ending: **19/05/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**131 FINSBURY PAVEMENT
LONDON
EC2A 1NT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LALJI MAWJI VEKARIA**

Address: **81 ST ANDREWS DRIVE
STANMORE
MIDDLESEX HA7 2LZ**

Director 1:

Name: **BO JOHAN MAGNUS
BILLING**

Address: **VIRVELVINDSVAGEN 21
BROMMA
SWEDEN SE167 6**

Date of Birth: **07/05/1968**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Director 2:

Name: **PAUL MCKEOWN**
Date of Birth: **20/01/1970**
Nationality: **AUSTRALIAN**
Occupation: **DIRECTOR**

Address: **131 FINSBURY PAVEMENT**
LONDON EC2A 1NT

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	184860259	GBP1848602.59
TOTALS	184860259	GBP1848602.59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

184860259 ORDINARY Shares held as at 19/05/2007

Name: **OMX TECHNOLOGY UK LTD**

Address: **131 FINSBURY PAVEMENT**
LONDON EC2A 1NT

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **10/09/2007** Authenticated: **Yes (E/W)**