



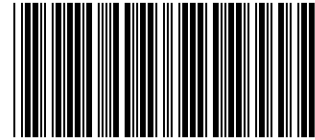
Companies House
— for the record —

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Annual Return

Company Name: **AUTOMATED LANGUAGE PROCESSING SERVICES LIMITED**

Company Number: **02184473**



Received for filing in Electronic Format on the: **27/05/2005**

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Company Details

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

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**GLOBE HOUSE
CLIVEMONT ROAD
MAIDENHEAD
BERKSHIRE
SL6 7DY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN WILLIAM ADAMS**

Address: **3 THE GREEN
WOODSHAW
WOOTTON BASSETT
WILTSHIRE SN4 8ND**

Director 1:

Name: **JOHN WILLIAM ADAMS** *Address:* **3 THE GREEN**
Date of Birth: **03/04/1950** **WOODSHAW**
Nationality: **BRITISH** **WOOTTON BASSETT**
Occupation: **CHARTERED SECRETARY** **WILTSHIRE SN4 8ND**

Director 2:

Name: **ALASTAIR NEIL GORDON** *Address:* **64 CASTELNAU**
Date of Birth: **14/02/1951** **LONDON SW13 9EX**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	2210000	GBP2210000
TOTALS	2210000	GBP2210000

Full Details of Shareholders

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

Shareholding 1:

2209999 ORDINARY Shares held as at 05/05/2005

Name: **A.L.P. SERVICES INC.**
Address: **4444 SOUTH 700 EAST**
SUITE 204 SALT LAKE CITY

Shareholding 2:

1 ORDINARY Shares held as at 05/05/2005

Name: **S D L PLC**
Address: **GLOBE HOUSE**
CLIVEMONT ROAD
MAIDENHEAD
BERKSHIRE SL6 7DY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**