



*Companies House*

— for the record —

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

**Annual Return**



**XX3LQ3S3**

*Received for filing in Electronic Format on the:* 08/10/2008

*Company Name:* **SAFENET UK LIMITED**

*Company Number:* **02258824**

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### *Company Details*

*Period Ending:* **21/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**3 MEADOWS BUSINESS  
PARK  
STATION APPROACH  
BLACKWATER,  
CAMBERLEY  
SURREY  
GU17 9AB**

*Register of  
Members Address:*

**3 MEADOWS BUSINESS  
PARK  
STATION APPROACH  
BLACKWATER,  
CAMBERLEY  
SURREY  
GU17 9AB**

*Register of Debenture  
Holders Address:*

**3 MEADOWS BUSINESS  
PARK  
STATION APPROACH  
BLACKWATER,  
CAMBERLEY  
SURREY  
GU17 9AB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEVIN LONN HICKS**

*Address:* **302 WOODWARD ROAD  
MOYLAN  
PENNSYLVANIA  
USA  
19065**

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### *Director 1 :*

*Name:* **ROOZBEH BABAK  
BARKHORDARI**

*Address:* **49B UPCERNE ROAD  
LONDON  
SW10 0SF**

*Date of Birth:* **24/04/1971**      *Nationality:* **United States**      *Occupation:* **LEGAL COUNSEL**

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### *Director 2 :*

*Name:* **GARY ALFRED CLARK**

*Address:* **202 GREYS ROAD  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1QX**

*Date of Birth:* **04/05/1954**      *Nationality:* **British**      *Occupation:* **BUSINESSMAN**

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Director 3 :

Name: **CHRIS STEVEN FEDDE** Address: **125 THEODORA COURT  
FOREST HILL  
MARYLAND  
USA  
21050**

Date of Birth: **15/02/1951** Nationality: **United States** Occupation: **COO**

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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>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **50000 ORDINARY Shares held as at 21/09/2008**

Name: **SAFENET TECHNOLOGIES BV**  
Address: **OLIPHANTWEG 10- 5054 3197 LE BOTLEK  
ROTTERDAM  
NETHERLANDS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2008**

*Authenticated:* **Yes (E/W)**