



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

BB
£15
704800

CHFP029

Company Number 2258824

Company Name in full RAINBOW TECHNOLOGIES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 1 0 9 1 9 9 9

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

2 1 0 9 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

ROLLS HOUSE

7 ROLLS BUILDINGS, FETTER LANE

LONDON

County / Region

Postcode

EC4A 1NH

Principal business activities

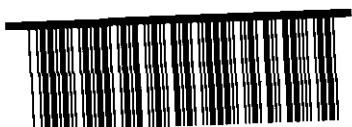
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7220

If the code number cannot be determined,
give a brief description of principal activity.

DISTRIBUTOR OF COMPUTER SOFTWARE PROTECTION EQUIPMENT



A03 *APEH1M1Z* 0502
COMPANIES HOUSE 23/12/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town LUTON
County / Region BEDFORDSHIRE Postcode LU1 3LU

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

400 CAPABILITY GREEN
Post town LUTON
County / Region BEDFORDSHIRE Postcode LU1 3LU

Company type (See note 7)

Public limited company
Private company limited by shares
Private company limited by guarantee without share capital
Private company limited by shares exempt under section 30
Private company limited by guarantee exempt under section 30
Private unlimited company with share capital
Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

THOMAS

Surname

WATSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 MEADOW WAY

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BLACKWATER

CAMBERLEY

County / Region

SURREY

Postcode

GU17 0PT

Country

UNITED STATES

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Day			Month			Year				
	* Honours etc	Date of birth			1	6	1	2	1	9	5	5
Forename(s)	PATRICK											
Surname	FEVERY											
Previous forename(s)												
Previous surname(s)												
Address	24642 VIA DEL RIO											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LAKE FOREST										
	County / Region	CALIFORNIA						Postcode	92630			
	Country	UNITED STATES						Nationality	AMERICAN			
Business occupation	CHIEF FINANCIAL OFFICER											
Other directorships	SOFTWARE SECURITY INTERNATIONAL LIMITED											
* Voluntary details.												

Name	* Style / Title	Day			Month			Year				
	* Honours etc	Date of birth			0	8	0	6	1	9	4	3
Forename(s)	WALTER WILLIAM											
Surname	STRAUB											
Previous forename(s)												
Previous surname(s)												
Address	18011A MITCHELL SOUTH											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	IRVINE										
	County / Region	CALIFORNIA						Postcode	CA92174			
	Country	UNITED STATES						Nationality	AMERICAN			
Business occupation	COMPANY DIRECTOR											
Other directorships	NO OTHER DIRECTORSHIPS											

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD	50,000	£ 50,000.00
Totals	50,000	£ 50,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7/12/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members
Schedule to form 363a, 363b

Company Number 2258824

Company Name in full RAINBOW TECHNOLOGIES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

RAINBOW TECHNOLOGIES INC
50 TECHNOLOGY DRIVE, IRVINE, CA 92616,
UNITED STATES

ORD 49,950

WALTER WILLIAM STRAUB
18011A MITCHELL SOUTH, IRVINE, CALIFORNIA,
CA92174, UNITED STATES

ORD 50