



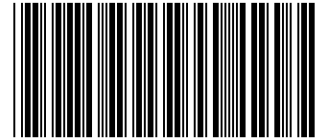
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ASTEA (UK) LIMITED**

*Company Number:* **02715377**



*Received for filing in Electronic Format on the:* **31/05/2005**

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*Company Details*

*Period Ending:* **18/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7222**

**OTHER SOFTWARE CONSULTANCY & SUPPLY**

*Registered Office:  
Address:*

**TRENT HOUSE,  
UNIVERSITY WAY  
CRANFIELD  
TECHNOLOGY PARK  
CRANFIELD  
BEDFORD,  
MK43 0AN**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN HARRY FARMAN**

*Address:* **5 PROSPECT COURT  
YARDLEY GOBION  
NORTHAMPTONSHIRE NN12 7BD**

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*Director 1:*

<i>Name:</i>	<b>MARK LESLIE KENT</b>	<i>Address:</i>	<b>THE CEDARS ST LEONARDS</b>
<i>Date of Birth:</i>	<b>05/08/1951</b>		<b>PLACE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ST LEONARDS</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>EXETER</b>
			<b>DEVON EX2 4LZ</b>

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 18/05/2005**

*Name:* **ASTEA SERVICE & DISTRIBUTION SYSTEMS BV**

*Address:* **GODFRIED BOMANSSTRAAT 2  
4103 WR CULEMBORG  
NETHERLANDS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/05/2005** *Authenticated:* **Yes (E/W)**