



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **INOVIS UK LIMITED**

*Company Number:* **02942785**



*Received for filing in Electronic Format on the:* **20/07/2006**

**XQ5KIH9K**

---

*Company Details*

*Period Ending:* **24/06/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7222**

*Registered Office:  
Address:*

**2 STATION VIEW  
GUILDFORD  
SURREY  
GU1 4JY**

*Register of  
Members Address:*

**100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL FRANK FINEGAN**

*Address:* **10 QUARTZ CLOSE  
WOOSEHILL  
WOKINGHAM  
BERKSHIRE RG41 3TS**

---

*Director 1:*

*Name:* **PAUL FRANK FINEGAN**  
*Date of Birth:* **03/04/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **10 QUARTZ CLOSE  
WOOSEHILL  
WOKINGHAM  
BERKSHIRE RG41 3TS**

---

*Director 2:*

*Name:* **INOVIS INTERNATIONAL,  
INC** *Address:* **11710 AMBER PARK DRIVE  
SUITE 100  
ALPHARETTA  
GEORGIA 30004  
USA**

---

*Director 3:*

*Name:* **JOHN CHARLES REDFERN** *Address:* **CRAMOND  
OLDFIELD ROAD  
HORLEY  
SURREY RH6 7EP**  
*Date of Birth:* **05/01/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

---

*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>102661</b>	<b>GBP102661</b>
<b>REDEEMABLE ORDINARY</b>	<b>85000</b>	<b>GBP85000</b>
<b>TOTALS</b>	<b>187661</b>	<b>GBP187661</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**85000 REDEEMABLE ORDINARY Shares held as at 24/06/2006**

*Name:* **INOVIS INC**

*Address:* **PARKWAY 400 11720 AMBER PARK DRIVE  
ALPHARETTA  
GA 30004  
UNITED STATES OF AMERICA**

-----  
*Shareholding 2:*

**102661 ORDINARY Shares held as at 24/06/2006**

*Name:* **INOVIS INC**

*Address:* **PARKWAY 400 11720 AMBER PARK DRIVE  
ALPHARETTA  
GA 30004  
UNITED STATES OF AMERICA**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/07/2006** *Authenticated:* **Yes (E/W)**