



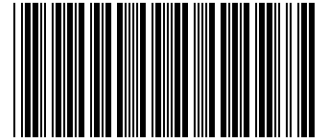
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Annual Return

Company Name: **INOVIS UK LIMITED**

Company Number: **02942785**



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Company Details

Period Ending: **24/06/2007**

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: **56 MANOR PARK DRIVE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG40 4XE**

Director 1:

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

Address: **56 MANOR PARK DRIVE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG40 4XE**

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>
ORDINARY	102661	GBP102661
REDEEMABLE ORDINARY	85000	GBP85000
TOTALS	187661	GBP187661

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102661 ORDINARY Shares held as at 24/06/2007

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

Shareholding 2:

85000 REDEEMABLE ORDINARY Shares held as at 24/06/2007

Name: **INOVIS INC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**