



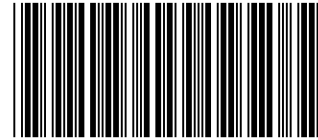
Companies House
— for the record —

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Annual Return

Company Name: INDEPENDENT SPECIALIST TECHNOLOGY (UK) LIMITED

Company Number: 02958430



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Received for filing in Electronic Format on the: 27/02/2006

Company Details

Period Ending: 31/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 KINGMAKER COURT
WARWICK TECHNOLOGY PARK
WARWICK
WARWICKSHIRE
CV34 6WG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW JOHN STYAN

Address: 7 KATMANDU ROAD
THE OAKALLS
BROMSGROVE
WORCESTERSHIRE B60 2SP

Director 1:

Name: KEVIN JOHN BUDGE
Date of Birth: 28/11/1961
Nationality: BRITISH
Occupation: DIRECTOR

Address: OLD ASTWOOD FARM
ASTWOOD LANE HANBURY
BROMSGROVE
WORCESTERSHIRE B60 4BL

Director 2:

Name: **JONATHAN MICHAEL BUXTON** *Address:* **LODGE VIEW
EXHALL ROAD WIXFORD
ALCESTER
WARWICKSHIRE B49 6DJ**
Date of Birth: **29/01/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MICHAEL JEREMY CONS** *Address:* **LITTLE ACRES FARM
KINGSLANE SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE CV37 0RB**
Date of Birth: **09/06/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR PAUL ADRIAN CREAMER** *Address:* **THE BEECHES STINCHCOMBE
HILL
DURSLEY
GLOUCESTERSHIRE GL11 5AQ**
Date of Birth: **03/03/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **RORY GREENWAY CURRAN** *Address:* **SYDENHURST FARM
MILL LANE
CHIDDINGFORD
SURREY GU8 4SJ**
Date of Birth: **30/09/1958**
Nationality: **BRITISH**
Occupation: **DIRECOTR**

Director 6:

Name: **RICHARD ARTHUR GOODALL** *Address:* **ROCK VILLA
18 DUNDY LANE, WINFORD
BRISTOL
NORTH SOMERSET BS40 8AW**
Date of Birth: **12/07/1966**
Nationality: **BRITISH**
Occupation: **SALES AND MARKETING
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	10000	GBP10000
ORDINARY A	319950	GBP319.95
ORDINARY B	132	GBP132
TOTALS	330082	GBP10451.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY B Shares held as at 31/01/2006

82 Disposed of in period on 10/08/2005

Name: **KEVIN BUDGE**

Address: **THE OLD NURSERY THE
KINGS LANE LONGCOT
FARINGDON
OXFORDSHIRE SN7 7SS**

Shareholding 2:

0 ORDINARY Shares held as at 31/01/2006

1052 Disposed of in period on 10/08/2005

Name: **JONATHON BUXTON**

Address: **3 PADDOCK CLOSE
BIDFORD ON AVON
ALCESTER
WARWICKSHIRE B50 4PJ**

Shareholding 3:

0 ORDINARY Shares held as at 31/01/2006

2983 Disposed of in period on 10/08/2005

Name: **MICHAEL CONS**

Address: **LITTLE ACRES FARM
KINGS LANE SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE CV37 0RB**

Shareholding 4:

0 ORDINARY B Shares held as at 31/01/2006

50 Disposed of in period on 10/08/2005

Name: **PAUL CREAMER**

Address: **THE BEECHES
STINCHCOMBE HILL
DURSLEY
GLOUCESTERSHIRE GL11 6AQ**

Shareholding 5:

0 ORDINARY Shares held as at 31/01/2006

2983 Disposed of in period on 10/08/2005

Name: **RORY CURRAN**

Address: **SYDENHURST FARM
MILL LANE CHIDDINGFOLD
GODALMING
SURREY GU8 4SJ**

Shareholding 6:

0 ORDINARY Shares held as at 31/01/2006

2982 Disposed of in period on 10/08/2005

Name: **FINANCIAL OPTIONS SERVICES LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK SALFORD PRIORS
WORCESTER
WORCESTERSHIRE WR11 5SH**

Shareholding 7:

0 ORDINARY A Shares held as at 31/01/2006

16000 Disposed of in period on 10/08/2005

303950 Disposed of in period on 06/10/2005

Name: **INDEPENDENT SPECIALIST TECHNOLOGY UK EBT TRUSTEE
LTD**

Address: **1 KINGMAKER COURT WARWICK TECHNOLOGY PARK
WARWICK CV34 6WG**

Shareholding 8:

10000 ORDINARY Shares held as at 31/01/2006

Name: **1ST SOFTWARE GROUP LIMITED**

Address: **1 KINGMAKER COURT
WARWICK TECHNOLOGY PARK, GALLOWS HILL
WARWICK
UNITED KINGDOM CV34 6WG**

Shareholding 9:

132 ORDINARY B Shares held as at 31/01/2006

Name: **1ST SOFTWARE GROUP LIMITED**

Address: **1 KINGMAKER COURT
WARWICK TECHNOLOGY PARK, GALLOWS HILL
WARWICK
UNITED KINGDOM CV34 6WG**

Shareholding 10:

319950 ORDINARY A Shares held as at 31/01/2006

Name: **1ST SOFTWARE GROUP LIMITED**

Address: **1 KINGMAKER COURT
WARWICK TECHNOLOGY PARK, GALLOWS HILL
WARWICK
UNITED KINGDOM CV34 6WG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**