



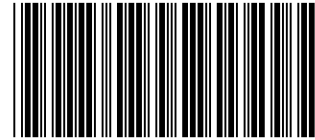
Companies House
— for the record —

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Annual Return

Company Name: SOFTWARE GENERATION HOLDINGS LIMITED

Company Number: 03069009



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XP4AGH1Y

Company Details

Period Ending: 16/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7221

7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SECOND FLOOR 2-3 VICEROY HOUSE
MOUNTBATTEN BUSINESS CENTRE
16 MILLBROOK ROAD EAST,
SOUTHAMPTON,
HAMPSHIRE
SO15 1HY**

**SECOND FLOOR 2/3 VICEROY HOUSE
MOUNTBATTEN BUSINESS CENTRE
16 MILLBROOK ROAD EAST,
SOUTHAMPTON,
HAMPSHIRE
SO15 1HY** Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID PAUL BRAY

Address: 43 EDWARD ROAD
CLEVEDON
AVON BS21 7DT

Director 1:

Name: **DAVID PAUL BRAY** *Address:* **43 EDWARD ROAD**
Date of Birth: **21/05/1964** **CLEVEDON**
Nationality: **BRITISH** **AVON BS21 7DT**
Occupation: **COMPUTER CONSULTANT**

Director 2:

Name: **PAUL JAMES MORAN** *Address:* **HOLMBUSH**
Date of Birth: **24/05/1964** **FURZLEY**
Nationality: **BRITISH** **LYNDHURST**
Occupation: **COMPUTER CONSULTANT** **HAMPSHIRE SO43 7JJ**

Director 3:

Name: **BERNARD PATRICK WALSH** *Address:* **OMAHA**
Date of Birth: **11/01/1958** **POTTERNE WAY**
Nationality: **BRITISH** **WIMBORNE**
Occupation: **COMPANY DIRECTOR** **DORSET BH21 6RS**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

27500 ORDINARY Shares held as at 16/06/2006

Name: **DAVID PAUL BRAY**
Address: **43 EDWARD ROAD**
CLEVEDON
AVON BS21 7DT

Shareholding 2:

10000 ORDINARY Shares held as at 16/06/2006

Name: **LINDA JANE COOLEY**

Address: **43 EDWARD ROAD
CLEVEDON
AVON BS21 7DT**

Shareholding 3:

10000 ORDINARY Shares held as at 16/06/2006

Name: **DEBRA JOAN COOMBES**

Address: **OMAHA
POTTERNE WAY
WIMBORNE
DORSET BH21 6RS**

Shareholding 4:

27500 ORDINARY Shares held as at 16/06/2006

Name: **PAUL JAMES MORAN**

Address: **HOLMBUSH
FURZLEY
LYNDHURST
HAMPSHIRE SO43 7JJ**

Shareholding 5:

10000 ORDINARY Shares held as at 16/06/2006

Name: **SUSAN JANE MORAN**

Address: **HOLMBUSH
FURZLEY
LYNDHURST
HAMPSHIRE SO43 7JJ**

Shareholding 6:

15000 ORDINARY Shares held as at 16/06/2006

Name:

BERNARD PATRICK WALSH

Address:

**OMAHA
POTTERNE WAY THREE LEGGED CROSS
WIMBORNE
DORSET BH21 6RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**