



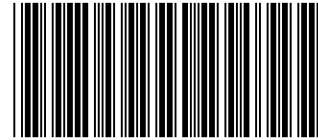
Companies House
— for the record —

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Annual Return

Company Name: **BLACKHOLE SOFTWARE LIMITED**

Company Number: **03198968**



X31B5PRX

Received for filing in Electronic Format on the: **22/05/2007**

Company Details

Period Ending: **15/05/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**1 PURLEY ROAD
PURLEY
SURREY
CR8 2HA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HEWBROOK LIMITED**

Address: **1 PURLEY ROAD
PURLEY
SURREY CR8 2HA**

Director 1:

Name: **ERICA ANNE HARRIS**
Date of Birth: **26/08/1957**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **106 DOWNLANDS ROAD
PURLEY
SURREY CR8 4JF**

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	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, 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 15/05/2007

Name: **E.A. HARRIS**

Address: **106 DOWNLANDS ROAD
PURLEY
SURREY CR8 4JF**

Shareholding 2:

10 ORDINARY Shares held as at 15/05/2007

Name: **MARK MOSER**

Address: **106 DOWNLANDS ROAD
PURLEY SURREY CR8 4JF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**