



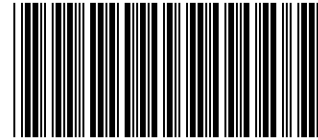
Companies House
— for the record —

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Annual Return

Company Name: **RESERO TECHNOLOGY SYSTEMS LIMITED**

Company Number: **03231248**



Received for filing in Electronic Format on the: **02/08/2007**

XGISARRF

Company Details

Period Ending: **30/07/2007**

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

Principal Business Activities:

SIC Codes

3210

7260

7310

*Registered Office:
Address:*

**APPIAN HOUSE UNIT 4
WESSEX ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5DT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID GARETH HEARN**

Address: **MIDDLE PROSPECT NEW ROAD
BAMPTON
OXFORDSHIRE OX18 2LF**

Director 1:

Name: **APPIAN TECHNOLOGY PLC** *Address:* **APPIAN HOUSE
UNIT 4 WESSEX ROAD
BOURNE END
BUCKINGHAMSHIRE SL8 5DT**

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	262589	GBP262589
TOTALS	262589	GBP262589

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

262589 ORDINARY Shares held as at 30/07/2007

Name: **APPIAN TECHNOLOGY PLC**

Address: **APPIAN HOUSE UNIT 4
WESSEX ROAD
BOURNE END
BUCKINGHAMSHIRE SL8 5DT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**