



Companies House
— for the record —

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Annual Return

Company Name: **APPIAN TECHNOLOGIES (UK) LIMITED**

Company Number: **03530023**



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Received for filing in Electronic Format on the: **18/04/2005**

Company Details

Made Up Date: **18/03/2005**

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

Principle Business Activities:

SIC Codes

4534

OTHER BUILDING INSTALLATION

*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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2005, 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 18/03/2005

Name: **APPIAN TRAFFIC TECHNOLOGIES PLC**

Address: **ARTHUR COX BUILDING BARISFORT TERRACE
DUBLIN 2
IRELAND**

Changes made to annual return

The following information has been updated on your Annual Return:

RESIGNED DIRECTOR : PATRICK KEVIN KELLY on 18/07/2003

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/04/2005** *Authenticated:* **Yes (E/W)**