



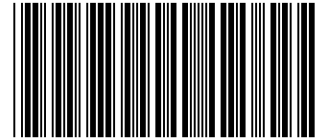
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **APTUIT (WALES) LIMITED**

*Company Number:* **03577928**



X7816QE4

*Received for filing in Electronic Format on the:* **14/06/2007**

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*Company Details*

*Period Ending:* **09/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**UNIT 107 TENTH AVENUE  
DEESIDE INDUSTRIAL PARK  
DEESIDE  
FLINTSHIRE  
CH5 2UA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DOCTOR RICHARD SYDNEY TODD** *Address:* **UNIT 107 TENTH AVENUE  
DEESIDE INDUSTRIAL PARK  
DEESIDE  
FLINTSHIRE CH5 2UA**

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*Director 1:*

*Name:* **JOHN FIKRE** *Address:* **APTUIT (EDINBURGH) LIMITED  
RESEARCH AVENUE SOUTH,  
HERIOT  
WATT RESEARCH PARK,  
RICCARTON  
EDINBURGH EH14 1AP**

*Date of Birth:* **19/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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## 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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**200 ORDINARY Shares held as at 09/06/2007**

*Name:* **APTUIT INC.**

*Address:* **THREE  
GREENWICH OFFICE PARK  
GREENWICH  
CONNECTICUT 06831  
UNITED STATES OF AMERICA**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**