



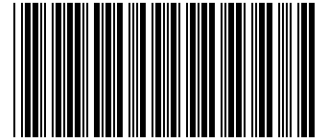
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** PHARMATECH SOFTWARE SYSTEMS LIMITED

**Company Number:** 03578241



XHE9BFC3

Received for filing in Electronic Format on the: 12/05/2006

### Company Details

**Period Ending:** 03/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7222**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MERCURY HOUSE**  
**1 HEATHER PARK DRIVE**  
**WEMBLEY**  
**MIDDLESEX**  
**HA0 1SX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JASUMATI SAUJANI

**Address:** TREEN  
SHORTLANDS GROVE  
BROMLEY  
KENT BR2 0LS

-----  
**Director 1:**

**Name:** MAHESHCHANDRA  
GOKALDAS SAUJANI

**Address:** TREEN  
SHORTLANDS GROVE  
BROMLEY  
KENT BR2 0LS

**Date of Birth:** 08/05/1957

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

---

## 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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 03/05/2006**

*Name:* **LORDS PHARMACY LTD**

*Address:* **98 TOOTING HIGH STREET  
LONDON SW17 0RR**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**