



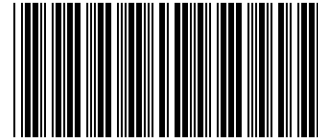
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Companies House
— for the record —

Annual Return

Company Name: ALLINITY LIMITED

Company Number: 03628256



XUUKZA3H

Received for filing in Electronic Format on the: 04/11/2005

Company Details

Period Ending: 08/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ANGLESEY HOUSE
FARNBOROUGH ROAD
ALDERSHOT
HAMPSHIRE
GU11 3BJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANTON NICHOLAS DE WEGER **Address:** 101A CROOKHAM ROAD
CHURCH CROOKHAM
HAMPSHIRE
UNITED KINGDOM GU51 5NP

Director 1:

Name: MR MICHAEL COOPER **Address:** 2 RASSET MEAD
Date of Birth: 30/03/1964 **ZEBON COPSE**
Nationality: AUSTRALIAN **FLEET**
Occupation: IT CONSULTANT **HAMPSHIRE**
UNITED KINGDOM GU52 6DG

Director 2:

Name: **MR ANTON NICHOLAS DE WEGER** *Address:* **101A CROOKHAM ROAD
CHURCH CROOKHAM
HAMPSHIRE
UNITED KINGDOM GU51 5NP**

Date of Birth: **21/05/1972**

Nationality: **AUSTRALIAN**

Occupation: **COMPUTER CONSULTANT**

Director 3:

Name: **MR SIMON LASSAM** *Address:* **ROSELAWN, 3 CHURCHFIELDS
HORSELL
WOKING
SURREY
UNITED KINGDOM GU21 4LX**

Date of Birth: **07/08/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	4525	GBP4525.000
PREFERRED ORD.	905	GBP90.500
TOTALS	5430	GBP4615.500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 PREFERRED ORD. Shares held as at 08/09/2005

105 Disposed of in period on 01/10/2004

Name: **ASTON TRUSTEES LIMITED**

Address: **ASTON HOUSE
19 PEEL ROAD
DOUGLAS
ISLE OF MAN
UNITED KINGDOM IM1 4LS**

Shareholding 2:

1000 ORDINARY Shares held as at 08/09/2005

525 Disposed of in period on 01/10/2004

Name: **ASTON TRUSTEES LIMITED**

Address: **ASTON HOUSE
19 PEEL ROAD
DOUGLAS
ISLE OF MAN
UNITED KINGDOM IM1 4LS**

Shareholding 3:

0 ORDINARY Shares held as at 08/09/2005

500 Disposed of in period on 01/10/2004

525 Disposed of in period on 01/10/2004

Name: **CONGRUENT INTERNATIONAL PTY LTD**

Address: **SUITE 476
311-315 CASTLEREACH STREET
SYDNEY
UNITED KINGDOM NSW 2010**

Shareholding 4:

0 PREFERRED ORD. Shares held as at 08/09/2005

100 Disposed of in period on 01/10/2004

105 Disposed of in period on 01/10/2004

Name: **CONGRUENT INTERNATIONAL PTY LTD**

Address: **SUITE 476
311-315 CASTLEREACH STREET
SYDNEY
UNITED KINGDOM NSW 2010**

Shareholding 5:

340 PREFERRED ORD. Shares held as at 08/09/2005

Name: **ANTON NICHOLAS DE WEGER**

Address: **101A CROOKHAM ROAD
CHURCH CROOKHAM
HAMPSHIRE
UNITED KINGDOM GU51 5NP**

Shareholding 6:

10 PREFERRED ORD. Shares held as at 08/09/2005

Name: **SUSAN DE WEGER**

Address: **101A CROOKHAM ROAD
CHURCH CROOKHAM
HAMPSHIRE
UNITED KINGDOM GU51 5NP**

Shareholding 7:

2575 ORDINARY Shares held as at 08/09/2005

500 Disposed of in period on 01/10/2004

Name: **JORDAN TRUSTEES JERSEY LIMITED**

Address: **PORTMAN HOUSE
32 HUR STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
UNITED KINGDOM JE4 5RP**

Shareholding 8:

165 PREFERRED ORD. Shares held as at 08/09/2005

100 Disposed of in period on 01/10/2004

Name: **JORDAN TRUSTEES JERSEY LIMITED**

Address: **PORTMAN HOUSE
32 HUR STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
UNITED KINGDOM JE4 5RP**

Shareholding 9:

900 ORDINARY Shares held as at 08/09/2005

Name: **SIMON LASSAM**

Address: **ROSELAWN, 3 CHURCHFIELDS
HORSELL
WOKING
SURREY
UNITED KINGDOM GU21 4LX**

Shareholding 10:

180 PREFERRED ORD. Shares held as at 08/09/2005

Name: **SIMON LASSAM**

Address: **ROSELAWN, 3 CHURCHFIELDS
HORSELL
WOKING
SURREY
UNITED KINGDOM GU21 4LX**

Shareholding 11:

50 ORDINARY Shares held as at 08/09/2005

Name: **MR A R RODRIGUES**

Address: **50 WORTHING ROAD
MORABBIN VICTORIA
MELBOURNE
VICTORIA
AUSTRALIA 3189**

Shareholding 12:

10 PREFERRED ORD. Shares held as at 08/09/2005

Name: **MR A R RODRIGUES**

Address: **50 WORTHING ROAD
MORABBIN VICTORIA
MELBOURNE
VICTORIA
AUSTRALIA 3189**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/11/2005** *Authenticated:* **Yes (E/W)**