



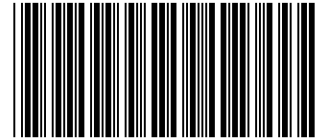
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Companies House
— for the record —

Annual Return

Company Name: WIZARD SOLUTIONS (U.K.) LTD

Company Number: 03806360



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X9AG2QPD

Company Details

Period Ending: 29/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 BEDFORD ROAD SOUTH
POOLE
DORSET
BH12 4PR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FILIMENA STEVENS

Address: 3 BEDFORD ROAD SOUTH
POOLE
DORSET BH12 4PR

Director 1:

Name: RICHARD JAMES STEVENS
Date of Birth: 03/04/1973
Nationality: BRITISH
Occupation: CONSULTANT

Address: 3 BEDFORD ROAD SOUTH
POOLE
DORSET BH12 4PR

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 29/05/2007, 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 29/05/2007

Name: **R. STEVENS**

Address: **3 BEDFORD RD SOUTH
POOLE
DORSET BH12 4PR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**