



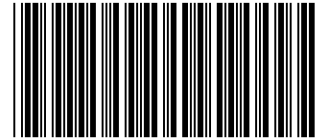
Companies House
— for the record —

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Annual Return

Company Name: **KERI SYSTEMS UK LIMITED**

Company Number: **03842772**



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Company Details

Period Ending: **03/08/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**4 GRENVILLE AVENUE
BROXBOURNE
HERTFORDSHIRE
EN10 7DH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARRY POUND**

Address: **26 RIDERS COURT
HOMEFIELD ROAD
WARE
HERTFORDSHIRE SG12 7NF**

Director 1:

Name: **DENNIS GEISZLER**
Date of Birth: **17/07/1955**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Address: **16739 KENNEDY ROAD
LOS GATOS 95032
CALIFORNIA
USA**

Director 2:

<i>Name:</i>	KENNETH GEISZLER	<i>Address:</i>	182 DEL PRADO DRIVE
<i>Date of Birth:</i>	24/12/1962		CAMPBELL 95008
<i>Nationality:</i>	AMERICAN		CALIFORNIA
<i>Occupation:</i>	DIRECTOR		U S A

Director 3:

<i>Name:</i>	THEODORE GEISZLER	<i>Address:</i>	15919 RAVINE ROAD
<i>Date of Birth:</i>	12/02/1932		LOS GATOS 95030
<i>Nationality:</i>	AMERICAN		CALIFORNIA
<i>Occupation:</i>	MANAGING DIRECTOR		U S A

Director 4:

<i>Name:</i>	STEVEN GEORGE HENDERSON	<i>Address:</i>	POST OFFICE COUNTERS LTD, WORSTEAD P
<i>Date of Birth:</i>	16/09/1957		BACK STREET, WORSTEAD
<i>Nationality:</i>	BRITISH		NORTH WALSHAM
<i>Occupation:</i>	DIRECTOR		NORFOLK NR28 9RN

Director 5:

<i>Name:</i>	MARK LEE	<i>Address:</i>	3206 VICTOR CT.
<i>Date of Birth:</i>	22/12/1951		SAN JOSE 95132
<i>Nationality:</i>	AMERICAN		CALIFORNIA
<i>Occupation:</i>	DIRECTOR		U S A

Director 6:

<i>Name:</i>	SCOTT LINDLEY	<i>Address:</i>	259 HUDSON STREET
<i>Date of Birth:</i>	21/07/1965		REDWOOD CITY 94062
<i>Nationality:</i>	AMERICAN		CALIFORNIA
<i>Occupation:</i>	DIRECTOR		U S A

Director 7:

<i>Name:</i>	GARRY POUND	<i>Address:</i>	26 RIDERS COURT
<i>Date of Birth:</i>	16/04/1956		HOMEFIELD ROAD
<i>Nationality:</i>	BRITISH		WARE
<i>Occupation:</i>	DIRECTORS		HERTFORDSHIRE SG12 7NF

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2006, 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 03/08/2006

Name: **KERI SYSTEMS INC.**

Address: **1530 OLD OAKLAND ROAD
SUITE 100 SAN JOSE
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/08/2006** *Authenticated:* **Yes (E/W)**