



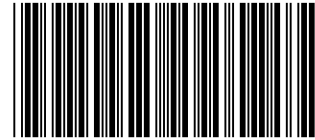
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KERI SYSTEMS UK LIMITED**

*Company Number:* **03842772**



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*Received for filing in Electronic Format on the:* **15/08/2007**

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*Company Details*

*Period Ending:* **03/08/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GARRY POUND**

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

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*Director 1:*

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

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

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

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

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, 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 03/08/2007**

*Name:* **KERI SYSTEMS INC.**

*Address:* **2305 BERING DRIVE  
SAN JOSE  
CA 95131  
UNITED STATES OF AMERICA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**