



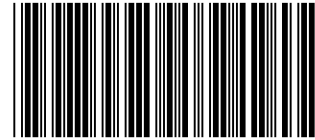
Companies House
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Annual Return

Company Name: **KERI SYSTEMS UK LIMITED**

Company Number: **03842772**



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Received for filing in Electronic Format on the: **11/08/2005**

Company Details

Period Ending: **03/08/2005**

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

Principle 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 03/08/2005, 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 03/08/2005

Name: **KERI SYSTEMS INC.**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/08/2005** *Authenticated:* **Yes (E/W)**