



Companies House
— for the record —

363a_(ef)

Annual Return



XODFA2RG

Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **MOSAIC SOFTWARE HOLDINGS LIMITED**

Company Number: **03988696**

Company Details

Period Ending: **09/05/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 CITY PLACE
BEEHIVE RING ROAD
GATWICK
WEST SUSSEX
RH6 0PA**

Details of Officers of the Company

Company Secretary 1:

Name: **STEWART WATT**

Address: **26 THURLBY WAY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 3YZ**

Director 1 :

Name: **STEWART WATT**

Address: **26 THURLBY WAY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 3YZ**

Date of Birth:

09/08/1950

Nationality:

British

Occupation:

ACCOUNTANT

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	3885000	GBP3885
ORDINARY B	369886	GBP0
PREFERENCE	190909	GBP190.909
<i>TOTALS</i>	4445795	GBP4075.909

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 PREFERENCE Shares held as at 09/05/2008
19091 DISPOSED OF IN PERIOD ON 15/11/2004**

Name: **BUSINESS CONNEXION TECHNOLOGY
HOLDINGS PROPRIETARY LIMITED**
Address: **PQ PARK 789 16TH ROAD
RANDJES PARK
MIDRAND
SOUTH AFRICA**

Shareholding 2:

**0 PREFERENCE Shares held as at 09/05/2008
19091 DISPOSED OF IN PERIOD ON 15/11/2004**

Name: **GTD INVESTMENTS LLC
14000 S E**
Address: **50TH STREET
BELLEVUE
UNITED STATES OF AMERICA**

Shareholding 3:

3885000 ORDINARY Shares held as at 09/05/2008

Name: **S1 CORPOTATION
3500 LENNOX ROAD**
Address: **SUITE 200
ATLANTA GEORGIA 30326
UNITED STATES OF AMERICA**

Shareholding 4:

369886 ORDINARY B Shares held as at 09/05/2008

Name:

SI CORPORATION

Address:

**3500 LENNOX ROAD
SUITE 200
ATLANTA GEORGIA 30326
UNITED STATES OF AMERICA**

Shareholding 5:

**0 PREFERENCE Shares held as at 09/05/2008
152727 DISPOSED OF IN PERIOD ON 15/11/2004**

Name:

GE CAPITAL EQUITY INVESTMENTS LIMITED

Address:

**ZEPHYR HOUSE 4TH FLOOR
MARY STREET PO BOX 2681
GRAND CAYMAN
BRITISH VIRGIN ISLANDS**

Shareholding 6:

190909 PREFERENCE Shares held as at 09/05/2008

Name:

SI CORPORATION

Address:

**3500 LENNOX ROAD
SUITE 200
ATLANTA
GEORGIA 30326
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

Authenticated: **Yes (E/W)**