



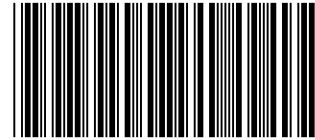
Companies House
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Annual Return

Company Name: **CORILLIAN INTERNATIONAL LIMITED**

Company Number: **04007036**



XAI4OWDQ

Received for filing in Electronic Format on the: **15/01/2008**

Company Details

Period Ending: **02/06/2007**

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

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

**EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
M1 5ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL WILDE**

Address: **4025 SW TRAIL ROAD
TUALATIN
OREGON 97062
USA**

Director 1:

Name: **ALEX PAUL HART**
Date of Birth: **18/08/1962**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Address: **17407 REDFERN AVENUE
LAKE OSWEGO
OREGON 97035
USA**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2007, 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 02/06/2007

Name: **CORILLIAN CORPORATION**

Address: **3400 NW JOHN OLSEN PLACE
HILLSBORO
OREGON
UNITED STATES 97124-5805**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**