



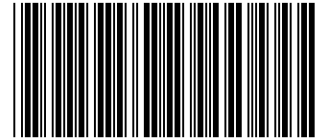
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COMPUTER SOFTWARE GROUP LIMITED**

*Company Number:* **04023140**



XBOZCR31

*Received for filing in Electronic Format on the:* **09/07/2007**

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*Company Details*

*Period Ending:* **23/06/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7260**

**7415**

*Registered Office:  
Address:*

**INTEGRA HOUSE  
138-140 ALEXANDRA ROAD  
LONDON  
SW19 7JY**

*Register of  
Members Address:*

**INTEGRA HOUSE  
138-140 ALEXANDRA ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7JY**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BARBARA ANN FIRTH**

*Address:* **BRYHER COTTAGE  
LYNX HILL  
EAST HORSLEY  
SURREY KT24 5AX**



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*Director 1:*

*Name:* **DAVID ENGLAND** *Address:* **119 TEDDINGTON PARK ROAD**  
*Date of Birth:* **02/04/1962** **TEDDINGTON**  
*Nationality:* **BRITISH** **MIDDLESEX TW11 8NG**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **BARBARA ANN FIRTH** *Address:* **BRYHER COTTAGE**  
*Date of Birth:* **12/11/1952** **LYNX HILL**  
*Nationality:* **BRITISH** **EAST HORSLEY**  
*Occupation:* **ACCOUNTANT** **SURREY KT24 5AX**

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*Director 3:*

*Name:* **MICHAEL EDWARD** *Address:* **2 CASTELLO AVENUE**  
**WILSON JACKSON** **PUTNEY**  
*Date of Birth:* **16/03/1950** **LONDON SW15 6EA**  
*Nationality:* **BRITISH**  
*Occupation:* **VENTURE CAPTALIST**

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*Director 4:*

*Name:* **VINODKA MURRIA** *Address:* **FURRAN**  
*Date of Birth:* **06/10/1962** **16 BARHAM CLOSE**  
*Nationality:* **BRITISH** **WEYBRIDGE KT13 9PR**  
*Occupation:* **PARTNER**

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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>69081317</b>	<b>GBP6908131.7</b>
<b>TOTALS</b>	<b>69081317</b>	<b>GBP6908131.7</b>



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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**69081317 ORDINARY Shares held as at 23/06/2007**

*Name:*

**GUILDFORD ACQUISTIONCO LIMITED**

*Address:*

**INTEGRA HOUSE  
138-140 ALEXANDRA ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM SW19 7JY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**