



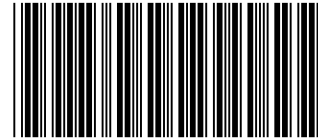
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Annual Return

Company Name: **INTEGRITY SOFTWARE UK LIMITED**

Company Number: **04070186**



XP00481G

Received for filing in Electronic Format on the: **08/09/2005**

Company Details

Period Ending: **07/09/2005**

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

Principle Business Activities:

SIC Codes
7222

Registered Office:
Address:

**MERE PARK
DEDMERE ROAD
MARLOW
BUCKINGHAMSHIRE**

Register of
Members Address:

**INTEGRITY HOUSE
MERE PARK, DEDMERE
ROAD
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1PB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK HOWELL**

Address: **49 WOODFIELD
RATHFARNHAM DUBLIN
16
IRELAND**

Director 1:

Name: **MARK HOWELL** *Address:* **49 WOODFIELD**
Date of Birth: **16/10/1966** **RATHFARNHAM DUBLIN**
Nationality: **IRISH** **16**
Occupation: **DIRECTOR** **IRELAND**

Director 2:

Name: **PETER NAGLE** *Address:* **44 BURKES ROAD**
Date of Birth: **16/07/1960** **BEACONSFIELD**
Nationality: **IRISH** **BUCKINGHAMSHIRE HP9 1PN**
Occupation: **CHAIRMAN MANAGING**
DIRECTOR

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2005, 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 07/09/2005

Name: **INTEGRITY SOFTWARE SYSTEM LTD**

Address: **INTEGRITY HOUSE**
MERE PARK DEDMERE ROAD
BUCKINGHAMSHIRE SL7 1PB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/09/2005** *Authenticated:* **Yes (E/W)**