



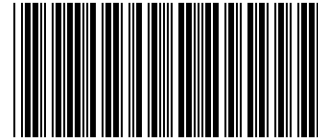
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: EZE CASTLE SOFTWARE LIMITED

Company Number: 04077774



XRCY0TH8

Received for filing in Electronic Format on the: 03/10/2007

Company Details

Period Ending: 25/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TJG SECRETARIES LIMITED

Address: CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX

Director 1:

Name: THOMAS PATRICK GAVIN
Date of Birth: 14/10/1972
Nationality: AMERICAN
Occupation: CEO

Address: 34 RUSSELL STREET
MILTON
MA
USA 02186

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 25/09/2007

Name: **EZE CASTLE SOFTWARE INC**

Address: **12 FARNSWORTH STREET
6TH FLOOR
BOSTON
MASSACHUSETTS
USA 02210**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**