



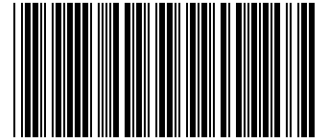
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Annual Return

Company Name: **ASCENT TECHNOLOGY GROUP LIMITED**

Company Number: **04127885**



Received for filing in Electronic Format on the: **02/01/2007**

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Company Details

Period Ending: **19/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 SMITH WAY
GROVE PARK
ENDERBY
LEICESTERSHIRE
LE19 1SX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW DAVIES**

Address: **39 THE PINGLE
QUORN
LEICESTERSHIRE LE12 8FQ**

Director 1:

Name: **PETER JOHN HARRIS**
Date of Birth: **24/04/1957**
Nationality: **BRITISH**
Occupation: **CFO**

Address: **BIRNAM
CRAVEN ROAD
INKPEN
BERKSHIRE RG17 9DZ**

Director 2:

Name: **TERJE LAUGERUD** *Address:* **PRIORVEIEN 2E**
Date of Birth: **05/01/1952** **0377 OSLO**
Nationality: **NORWEGIAN** **NORWAY**
Occupation: **CEO**

Director 3:

Name: **PETER ANTHONY LLOYD** *Address:* **PEATLING HOUSE**
Date of Birth: **06/10/1955** **MAIN STREET**
Nationality: **BRITISH** **PEATLING MAGNA**
Occupation: **DIRECTOR** **LEICESTERSHIRE LE8 5UQ**

Director 4:

Name: **GARY SPRINGALL** *Address:* **7 THE GREEN**
Date of Birth: **24/01/1962** **LEIRE**
Nationality: **BRITISH** **LEICESTERSHIRE LE17 5HL**
Occupation: **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	625000	GBP625000
ORDINARY A	1875000	GBP187500
TOTALS	2500000	GBP812500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1875000 ORDINARY A Shares held as at 19/12/2006

Name: **CIBER EUROPE BV**

Address: **FRANKRIJKSTRAAT 128 5622**
AH EINDOVEN
NETHERLANDS

Shareholding 2:

625000 ORDINARY Shares held as at 19/12/2006

Name: **CIBER EUROPE BV**

Address: **FRANKRIJKSTRAAT 128 5622
AH EINDOVEN
NETHERLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**