



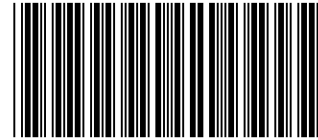
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ASCENT TECHNOLOGY GROUP LIMITED**

*Company Number:* **04127885**



X811NW18

*Received for filing in Electronic Format on the:* **03/01/2008**

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*Company Details*

*Period Ending:* **19/12/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NIGEL GRAHAM FLOOK**

*Address:* **30BELFRY CLOSE BURBAGE  
HINCKLEY  
LEICESTERSHIRE LE10 2GY**

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*Director 1:*

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

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

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*Director 2:*

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

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*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**

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*Director 4:*

*Name:* **GARY SPRINGALL** *Address:* **7 THE GREEN**  
*Date of Birth:* **24/01/1962** **LEIRE**  
*Nationality:* **BRITISH** **LEICESTERSHIRE LE17 5HL**  
*Occupation:* **DIRECTOR**

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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>625000</b>	<b>GBP625000</b>
<b>ORDINARY A</b>	<b>1875000</b>	<b>GBP187500</b>
<b>TOTALS</b>	<b>2500000</b>	<b>GBP812500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**625000 ORDINARY Shares held as at 19/12/2007**

*Name:* **CIBER EUROPE BV**

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

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*Shareholding 2:*

**1875000 ORDINARY A Shares held as at 19/12/2007**

*Name:* **CIBER EUROPE BV**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**