



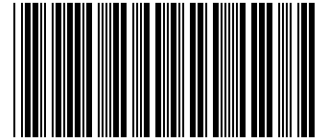
Companies House
— for the record —

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Annual Return

Company Name: **CRYPTOSOFT LIMITED**

Company Number: **04676191**



XETJL5Q3

Received for filing in Electronic Format on the: **31/05/2005**

Company Details

Period Ending: **24/02/2005**

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

Principle Business Activities:

SIC Codes

5184

W'SALE COMPUTERS, EQUIP'T SOFTWARE

*Registered Office:
Address:*

**SKIPPER BUILDING
THE SMITH CENTRE
THE FAIRMILE
HENLEY ON THAMES
OXFORDSHIRE
RG9 6AB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK JAMES STEPHEN
CHAPPELL**

Address: **COOPERS COTTAGE
STOKE ROW ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 5EP**

Director 1:

Name: **CARL BOURNE** *Address:* **3 POTTERY FIELDS**
Date of Birth: **19/04/1965** **NETTLEBED**
Nationality: **BRITISH** **HENLEY ON THAMES**
Occupation: **DIRECTOR (TECHNICAL)** **OXFORDSHIRE RG9 5AZ**

Director 2:

Name: **JONATHAN PETER PENNEY** *Address:* **62 DEANFIELD ROAD**
Date of Birth: **19/12/1968** **HENLEY ON THAMES**
Nationality: **BRITISH** **OXFORDSHIRE RG9 1UU**
Occupation: **OPERATIONS 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	1000	GBP1000
PREFERENCE	300	GBP300
TOTALS	1300	GBP1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 PREFERENCE Shares held as at 24/02/2005

Name: **PAUL ANDREW AYERS**
Address: **14 RAVENSCROFT ROAD**
HENLEY-ON-THAMES
OXFORDSHIRE RG9 2DH

Shareholding 2:

100 PREFERENCE Shares held as at 24/02/2005

Name: **CARL BOURNE**

Address: **3 POTTERY FIELDS
NETTLEBED
HENLEY-ON-THAMES
OXFORDSHIRE RG9 5AZ**

Shareholding 3:

1000 ORDINARY Shares held as at 24/02/2005

Name: **INTELLECT GROUP LTD**

Address: **SKIPPER BUILDING
THE SMITH CENTRE
THE FAIRMILE
HENLEY ON THAMES
OXON RG9 6AB**

Shareholding 4:

100 PREFERENCE Shares held as at 24/02/2005

Name: **JONATHAN PETER PENNEY**

Address: **62 DEANFIELD ROAD
HENLEY-ON-THAMES
OXFORDSHIRE RG9 1UU**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

RESIGNED DIRECTOR : PAUL ANDREW AYERS on 18/02/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2005** *Authenticated:* **Yes (E/W)**