



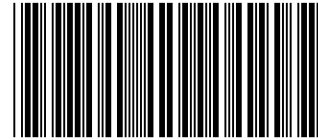
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TRAIANA LIMITED

**Company Number:** 04839268



XEWQYRJ5

Received for filing in Electronic Format on the: 25/07/2007

### Company Details

**Period Ending:** 21/07/2007

**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:**

**37 BROADHURST GARDENS**  
**LONDON**  
**NW6 3QT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL LAVEN

**Address:** 2234 VALLEJO STREET  
SAN FRANCISCO  
CALIFORNIA  
USA

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**Director 1:**

**Name:** MICHAEL LAVEN  
**Date of Birth:** 07/04/1948  
**Nationality:** AMERICAN  
**Occupation:** EVP TRAIANA INC

**Address:** 2234 VALLEJO STREET  
SAN FRANCISCO  
CALIFORNIA  
USA

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Director 2:

<i>Name:</i>	<b>GIL MANDELZIS</b>	<i>Address:</i>	<b>18580 PASEO PUEBLO</b>
<i>Date of Birth:</i>	<b>04/04/1968</b>		<b>SARATOGA</b>
<i>Nationality:</i>	<b>ISRAELI</b>		<b>CA 95070</b>
<i>Occupation:</i>	<b>CHIEF EXECUTIVE OFFICER</b>		<b>USA</b>

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/07/2007**

*Name:* **TRAIANA INC**

*Address:* **1700 SOUTH AMPHLETT BOULEVARD SUITE 150  
SAN MATEO CA 94402  
UNITED STATES OF AMERICA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**