



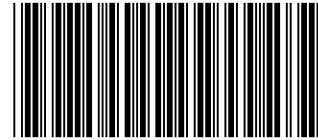
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **S TECHNOLOGIES LIMITED**

*Company Number:* **05012699**



XEIIOM8T

*Received for filing in Electronic Format on the:* **15/01/2007**

---

*Company Details*

*Period Ending:* **12/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
ENGLAND  
EC4Y 0DX**

*Register of*  
*Members Address:*

**CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
ENGLAND  
EC4Y 0DX**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TAYLOR WESSING SECRETARIES  
LIMITED**

*Address:* **CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON EC4Y 0DX**

---

*Director 1:*

*Name:* **ROBERT SIMON MILLER** *Address:* **44 WINDSOR ROAD**  
*Date of Birth:* **06/01/1969** **LONDON N3 3SS**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

---

*Director 2:*

*Name:* **NIKLAS MARTEN** *Address:* **FLAT 1**  
**ZENNSTROM** **19 NEW COMPTON STREET**  
*Date of Birth:* **16/02/1966** **LONDON W2**  
*Nationality:* **SWEDISH**  
*Occupation:* **EXECUTIVE**

---

### *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>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, 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 12/01/2007**

*Name:* **SKYPE TECHNOLOGIES S.A.**

*Address:* **15 RUE NOTRE DAME**  
**LUXEMBOURG**  
**LUXEMBOURG L-2240**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**