

# 019365/30 363a

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or in	bold	black	cap	oitals	

**Annual Return** 

CHFP010

Company Number | 5094083

5094083

Company Name in full | SFDC UK LTD

SFDC UK LTD

#### Date of this return

The information in this return is made up to

Day Month Year

0 5 0 4 2 0 0 7

#### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day	Month	Year			
L	LL	<u> </u>			

QUATRO HOUSE, LYON WAY

#### Registered Office

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287

Post town

FRIMLEY

County / Region

SURREY

**UK Postcode** 

GU16 7ER

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

7260

If the code number cannot be determined, give a brief description of principal activity

(OTHER COMPUTER RELATED ACTIVITIES)

\*ABA92OIC\*

A29 07/04/2007 726 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

OF

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members the registered office, state kept	is not kept at	100 NEW BRIDGE STREET
	Post town	LONDON
	County / Region	UK Postcode EC4V 6JA
Register of Debentul If there is a register of debe or a duplicate of any such of it, which is not kept at the office, state where it is kep	enture holders, register or part ne registered	
	County / Region	UK Postcode [
Company type		
Public limited company		
Private company limited b	y shares	x
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital		Please tick the appropriate box
Company Secretary		Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide details of joint	* Style / Title	
secretaries) * Voluntary details	Forename(s)	
If a partnership give the names and addresses of the	Surname	ABOGADO NOMINEES LIMITED
partners or the name Address of the partnership and office address	S	100 NEW BRIDGE STREET
Usual residential address must be	Post town	LONDON
given. In the case of a corporation, give the registered	County / Region	UK Postcode EC4V 6JA
or principal office address	Country	

BLUEPRINT OneWorld

Register of members	
If the register of members is not kept at	
the registered office, state here where it is	
kept	
Post town	
County / Region	UK Postcode
Register of Debenture holders	
If there is a register of debenture holders,	
or a duplicate of any such register or part	
of it, which is not kept at the registered	
office, state where it is kept	
Post town	
F OSt town	
County / Region	UK Postcode
Company type	
company typo	
Public limited company	
, , , , , , , , , , , , , , , , , , , ,	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares	
exempt under section 30	Please tick the appropriate box
Private company limited by guarantee	
exempt under section 30	
Private unlimited company with share	
capital	
Private unlimited company without share	
capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy	
this area to provide Name * Style / Title details of joint	
cecrotanes)	I
* Voluntary details	SIMON ARTHUR
If a partnership give Surname	L COPY DV
If a partnership give Surname the names and	CORLEY
addresses of the	OPCUARD HOUSE COMPOUN LAND
partners or the name Address of the partnership	ORCHARD HOUSE, COWFOLD LANE
and office address	1
Usual residential	
address must be Post town	ROTHERWICK
given in the case	
of a corporation, County / Region	HAMPSHIRE UK Postcode RG27 9BP
give the registered	
or principal office Country	
address	

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Directors Please list directors in alphabetical order		Details of new directors must be	e notified on form 288a
Name * Style / Title		L	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  1 7 0 6 1 9 6 8	
or a Scottish firm, the name is the	Forename(s)	RAFEAL EDGAR	
corporate or firm name	Surname	BROWN	
A	ddress	347 SONORA DRIVE	
Usual residential address must be			·
given in the case of a corporation,	Post town	SAN MATEO	
give the registered or principal office	County / Region	CA 94402	UK Postcode [
address	Country	USA	Nationality   AMERICAN
	Business occupation	BUSINESS EXECUTIVE	
* Voluntary details			
N	* Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  2 3 0 8 1 9 6 3	
or a Scottish firm, the name is the	Forename(s)	SIMON ARTHUR	
corporate or firm	Surname	CORLEY	
	ddress	ORCHARD HOUSE, COWFOLD I	ANE
Usual residential address must be			
given in the case of a corporation,	Post town	ROTHERWICK	
give the registered or principal office	County / Region	HAMPSHIRE	UK Postcode RG27 9BP
address	Country	L	Nationality BRITISH
	Business occupation	BUSINESS EXECUTIVE	



Directors Please list directors in alphabetical order		Details of new directors must be	notified on form 288a
Name * Style / Title		1	
		Day Month Year	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	2 0 1 2 1 9 6 5	
or a Scottish firm, the name is the	Forename(s)	OLIVIER	
corporate or firm name	Surname	KETTLER	
A	ddress	AVENUE DE VERDEIL 12	
Usual residential address must be		L	
given In the case of a corporation,	Post town	LAUSANNE 1005	
give the registered or principal office	County / Region		UK Postcode
address	Country	SWITZERLAND	Nationality FRENCH
	Business occupation	BUSINESS MANAGER	
* Voluntary details			
N	ame * Style / Title		
Directors in the		Day Month Year	
case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the	Forename(s)	L	
corporate or firm name	Surname		
Address		L	
Usual residential address must be		L	·· <del>·····</del>
given in the case of a corporation,	Post town		
give the registered or principal office	County / Region		UK Postcode
address	Country	L	Nationality [
Business occupation		L	

Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
Ordinary		<u></u>	1 <u>£1 00</u>	
1		1		
			_	
	Totals		1 1 00	
List of past and present shareho	lders			
(use attached schedule where appropriate)	There were no change	s in the period	$\neg$	
A full list is required if one was not	· ·	(		
included with either of the last two returns		on pa	aper in another format	
	A list of changes is end	closed		
	A full list of shareholds	ers is enclosed X		
	I certify that the inform	sation given in this return	n is true to the best of my	
Certificate	knowledge and belief	oner given in the retain	into true to the best of my	
Signe	d Rear C	Ely D	ate 02 April 07	
† Please delete as appropriate	† a director / secretary			
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return inc	cludes 1 (enter number)	continuation sheets	
Please give the name, address, telephone	BAKER & MCKENZIE	E LLP (ref dgp)	,	
number and, if available, a DX number and Exchange of the person Companies		TREET LONDON DO	ATZ 5 TD	
House should contact if there is any query	100 NEW BRIDGE STREET, LONDON, EC4V 6JA			
	L	Tel 020 7919 1859		
BLUEPRINT OneWorld	DX number 233	DX exchange [c	CHANCERY LANE	



UK postcode

## List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	5094083				
	Company Name in full	SFDC UK	LTD			
		shares > You mu  List the	transferr ist provid The co Every t compan	ed must be compli le a "full list" of all mpany's first annu hird annual return	the company shareho ial return following the after a full list has bee alphabetical order or p	lders on incorporation, en provided
					Shares or amount of transferred (if appro	
	Shareholders' details			s and number of es or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name salesfor	ce com Sarl		£1 00	Ordinary		
Address 32 Avenu Switzerl	ne de la Gottaz, 1110 Mo and	orges,				
111/2 = 2 = 4 = 2	<b>.</b>			Shares Held 1		
UK postco	de	<del></del>	<del>}</del> -			<u> </u>
Name   SFDC (EM	IEA) LTD		£1 00	Ordinary	1	25/05/2006
Address LEVEL 1, SANDYFOR IRELAND	BLOCK A, , THE ATRIUM D, BUSINESS PARK, DUBLI	, N 18,				
UK postco	de [			Shares Held 0		
Name						
Address					-	