



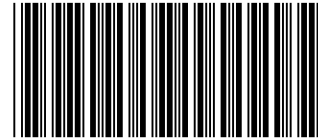
Companies House
— for the record —

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Annual Return

Company Name: **HAT TRICK SOFTWARE LIMITED**

Company Number: **05278856**



X5E2RKD6

Received for filing in Electronic Format on the: **09/11/2006**

Company Details

Period Ending: **05/11/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O HAINES WATTS
HALPERNS
EGMONT HOUSE
25-31TAVISTOCK PLACE
LONDON
WC1H 9SF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **INCORPORATION SECRETARIES
LIMITED**

Address: **STERLING HOUSE
177-181 FARNHAM ROAD
SLOUGH
BERKSHIRE SL1 4XP**

Director 1:

Name: **MICHAEL PAUL** *Address:* **CHURCH FARM**
Date of Birth: **19/11/1955** **GLANDFORD**
Nationality: **AUSTRALIAN** **HOLT NORFOLK NR25 7JR**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **STEPHEN SEAN ROSS** *Address:* **1 BILSBOROUGH BARN**
TALBOT **FURNERS LANE**
Date of Birth: **24/09/1959** **HENFIELD**
Nationality: **BRITISH** **WEST SUSSEX BN5 9HX**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ALEX WILKINSON** *Address:* **THE WHYTE HOUSE**
Date of Birth: **09/01/1963** **LITTLEWICK COMMON**
Nationality: **BRITISH** **KNAPHILL**
Occupation: **NON EXECUTIVE** **WOKING**
CHAIRMAN **SURREY GU21 2JZ**

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	191086	GBP1910.86
ORDINARY	0	GBP0
TOTALS	191086	GBP1910.86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51276 ORDINARY Shares held as at 05/11/2006

Name: **GARY BROWN**
Address: **54 TALISMAN STREET**
HITCHIN
HERTFORDSHIRE SG4 0EZ

Shareholding 2:

9642 ORDINARY Shares held as at 05/11/2006

Name: **NEIL FORRESTER**

Address: **40 MIDDLE ROAD
BRIGHTON BN1 6SR**

Shareholding 3:

0 ORDINARY Shares held as at 05/11/2006

1 Disposed of in period on 11/01/2006

Name: **M PAUL**

Address: **1 KERSLEY MEWS
LONDON SW11 4PS**

Shareholding 4:

55263 ORDINARY Shares held as at 05/11/2006

Name: **MICHAEL PAULL**

Address: **CHURCH FARM
GLANDFORD
NR HOLT
NORFOLK NR25 7JR**

Shareholding 5:

9642 ORDINARY Shares held as at 05/11/2006

Name: **FRANK MARTIN REDINGTON**

Address: **262 CAMDEN ROAD
LONDON NW1 9AB**

Shareholding 6:

51276 ORDINARY Shares held as at 05/11/2006

Name: **STEPHEN SEAN ROSS-TALBOT**

Address: **1 BILSBOROUGH BARN
FURNERS LANE
HENFIELD
WEST SUSSEX BN5 9HX**

Shareholding 7:

5000 ORDINARY Shares held as at 05/11/2006

Name: **SAID TABET**

Address: **24 MAGNOLIA ROAD
NATICK
MA
01760
UNITED STATES OF AMERICA**

Shareholding 8:

8987 ORDINARY Shares held as at 05/11/2006

Name: **ALEX WILKINSON**

Address: **THE WHYTE HOUSE
LILLEWICK COMMON KNAPHILL
WOKING
SURREY GU21 2JZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (E/W)**