



TaylorWessing

176931/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05831987

Company Name in full

Opalis Software UK Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	0	0	5	2	0	0	8

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			

Registered Office

Show here the address at the date of
this return.

960 Capability Green

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

Post town

Luton

County / Region

Bedfordshire

UK Postcode

LU1 3PE

Principal business activities

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

7449

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

TUESDAY



A55

AXQP39EC
28/04/2009
COMPANIES HOUSE

183

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

or

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

DX 235 Edinburgh

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

County / Region

UK Postcode

Company type

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

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Gregory

Surname

Twinney

Address

538 Pickering Crescent

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Newmarket

County / Region

Ontario

UK Postcode

L3Y 8G9

Country

Canada

BLUEPRINT

2000

Details of a new company secretary must be notified on form 288a.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	0
		0	2
		1	9
		5	9
	Forename(s)	Todd	
	Surname	Delaughter	
Address	168 Humbercrest Boulevard		
	Post town		
	County / Region	Toronto	UK Postcode
			M65 4L3
	Country	Canada	Nationality
			American
Business occupation	Chief Executive Officer		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	9
		0	8
		1	9
		7	2
	Forename(s)	Gregory	
	Surname	Twinney	
Address	538 Pickering Crescent		
	Post town	Newmarket	
	County / Region	Ontario	UK Postcode
			L3Y 8G9
	Country	Canada	Nationality
			Canadian
Business occupation	CFO		

Issued share capital

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	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

SignedFor and on behalf of Taylor
Wessing Secretaries Limited**Date**

27/04/09

† 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 includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Taylor Wessing LLP, 5 New Street Square, London, EC4A

3TW

Ref: DNK/CAK

Tel

BLUEPRINT

2000

DX number

DX exchange



TaylorWessing

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 05831987

Company Name in full | Opalis Software UK Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name Dechert Nominees Limited</div> <div>Address 160 Queen Victoria Street , London</div> <div>UK postcode EC4V 4QQ</div>	£1.00 Ordinary	1	09/07/2007
	Shares Held 0		
<div>Name Opalis Software, Inc.</div> <div>Address 206-2595 Skymark Avenue, Mississauga ON, Canada</div> <div>UK postcode 24W 4LS</div>	£1.00 Ordinary		
	Shares Held 1		
<div>Name</div> <div>Address</div> <div>UK postcode </div>			

