



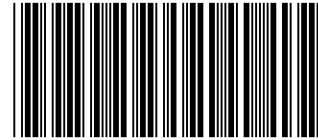
Companies House
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Annual Return

Company Name: **ARIMA COMPUTER (U.K.) LIMITED**

Company Number: **SC170517**



X8TP2W5Q

Received for filing in Electronic Format on the: **07/01/2008**

Company Details

Period Ending: **10/12/2007**

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

Principal Business Activities:

SIC Codes

5154

7310

7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 5 DUNROBIN COURT
CLYDEBANK BUSINESS PARK
CLYDEBANK
GLASGOW
G81 2QP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LIEN CHIN TSAI**

Address: **6F NO 758
SEC 4 PA-TE ROAD
TAIPEI
TAIWAN
TAIWAN**

Director 1:

Name: **STEPHEN LEE**
Date of Birth: **31/08/1949**
Nationality: **TAIWANESE**
Occupation: **CHAIRMAN, CEO**

Address: **6F NO 758
SEC 4 PA-TE ROAD
TAIPEI
TAIWAN
R.O.C.**

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	970000	GBP970000
TOTALS	970000	GBP970000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

970000 ORDINARY Shares held as at 10/12/2007

Name: **ARIMA COMPUTER CORP**

Address: **6F NO 758
SEC 4 PA TE ROAD
TAIPEI
TAIWAN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (SC)**