



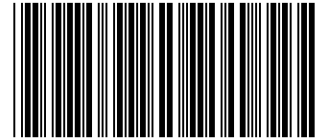
Companies House
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Annual Return

Company Name: **ACTIVESYSTEMS UK LIMITED**

Company Number: **04740543**



Received for filing in Electronic Format on the: **26/04/2006**

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Company Details

Period Ending: **22/04/2006**

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

Principal Business Activities:

SIC Codes

7222

7240

*Registered Office:
Address:*

**320 SUITE
22 NOTTINGHILL GATE
LONDON
W11 3JE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREIA LUCIA SANGALLI**

Address: **FLAT 2 111 SINCLAIR ROAD
WEST KENSINGTON
LONDON W14 0NP**

Director 1:

Name: **ADRIAN MOSS**
Date of Birth: **08/05/1972**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **FLAT 2 111 SINCLAIR ROAD
WEST KENSINGTON
LONDON W14 0NP**

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	1	GBP1000
TOTALS	1	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2006, 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 22/04/2006

Name: **ADRIAN MOSS**

Address: **FLAT 2 111 SINCLAIR ROAD
LONDON
UNITED KINGDOM W14 0NP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**