



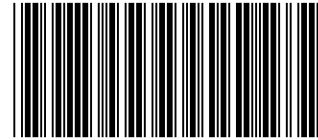
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ACTIVESYSTEMS UK LIMITED**

Company Number: **04740543**



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XCB114ZP

Company Details

Period Ending: **22/04/2005**

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

Principle Business Activities:

SIC Codes

7222

OTHER SOFTWARE CONSULTANCY & SUPPLY

7240

DATA BASE ACTIVITIES

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

| | | | |
|--------------|-------------------------------|-----------------|--|
| <i>Name:</i> | ANDREIA LUCIA SANGALLI | <i>Address:</i> | CLAREMONT STOKE PARK AVENUE FARNHAM ROYAL BUCKINGHAMSHIRE SL2 3BJ |
|--------------|-------------------------------|-----------------|--|

Director 1:

| | | | |
|-----------------------|---------------------------|-----------------|--------------------------|
| <i>Name:</i> | ADRIAN MOSS | <i>Address:</i> | BASEMENT FLAT |
| <i>Date of Birth:</i> | 08/05/1972 | | 39 DEVONPORT ROAD |
| <i>Nationality:</i> | AUSTRALIAN BRITISH | | SHEPHERDS BUSH |
| <i>Occupation:</i> | CONSULTANT | | LONDON W12 8NZ |

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 22/04/2005, 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 22/04/2005

| | |
|-----------------|----------------------|
| <i>Name:</i> | ADRIAN MOSS |
| <i>Address:</i> | 18 A VALE RD |
| | LONDON N4 1PZ |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2005** *Authenticated:* **Yes (E/W)**