



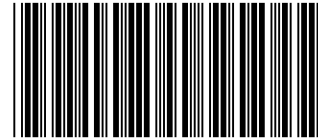
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PRISM SOFTWARE LIMITED**

*Company Number:* **03080413**



XJV3574U

*Received for filing in Electronic Format on the:* **20/07/2005**

---

*Company Details*

*Period Ending:* **17/07/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7222**

**OTHER SOFTWARE CONSULTANCY & SUPPLY**

*Registered Office:  
Address:*

**94 OAKLEY ROAD  
SHIRLEY  
SOUTHAMPTON  
SO16 4LJ**

*Register of  
Members Address:*

**94 OAKLEY ROAD  
SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO16 4LJ**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GILLIAN MARY CAMPBELL**

*Address:* **OAKHOUSE WINDYRIDGE  
WESTWOOD  
BRADFORD ON AVON  
WILTSHIRE BA15 2DU**

---

*Director 1:*

*Name:* **GILLIAN MARY CAMPBELL**    *Address:* **OAKHOUSE WINDYRIDGE  
WESTWOOD  
BRADFORD ON AVON  
WILTSHIRE BA15 2DU**  
*Date of Birth:* **21/07/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR/SECRETARY**

---

*Director 2:*

*Name:* **KEVIN ALEXANDER  
CAMPBELL**    *Address:* **OAK HOUSE WINDYRIDGE  
WESTWOOD  
BRADFORD ON AVON  
WILTSHIRE BA15 2DU**  
*Date of Birth:* **04/05/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE ENGINEER**

---

*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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2005, 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 17/07/2005**

*Name:* **GILLIAN MARY CAMPBELL**

*Address:* **OAKHOUSE WINDYRIDGE  
WESTWOOD  
BRADFORD ON AVON  
WILTSHIRE BA15 2DU**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 17/07/2005**

*Name:* **KEVIN ALEXANDER CAMPBELL**

*Address:* **OAK HOUSE WINDYRIDGE  
WESTWOOD  
BRADFORD ON AVON  
WILTSHIRE BA15 2DU**

---

*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/07/2005** *Authenticated:* **Yes (E/W)**