



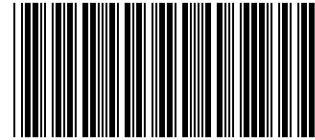
Companies House
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Annual Return

Company Name: **ROSS SYSTEMS INTERNATIONAL LIMITED**

Company Number: **02407494**



XZI15J7A

Received for filing in Electronic Format on the: **28/09/2006**

Company Details

Period Ending: **24/07/2006**

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

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O PASSMORE WEEKS
2 BEACON END COURTYARD
LONDON ROAD
COLCHESTER
ESSEX
CO3 0NU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SANDRA MARGARET STANLEY** *Address:* **THE HOLLIES 18 NEW ROAD
MISLEY
MANNINGTREE
ESSEX CO11 2AG**

Director 1:

Name: **MR GODFREY RUPERT STANLEY** *Address:* **THE HOLLIES 18 NEW ROAD MISLEY MANNINGTREE ESSEX CO11 2AG**
Date of Birth: **28/05/1947**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Director 2:

Name: **MRS SANDRA MARGARET STANLEY** *Address:* **THE HOLLIES 18 NEW ROAD MISLEY MANNINGTREE ESSEX CO11 2AG**
Date of Birth: **27/02/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 24/07/2006

Name: **GEOFFREY RUPERT STANLEY**

Address: **THE HOLLIES
18 NEW ROAD MISTLEY
MANNINGTREE
ESSEX CO11 2AG**

Shareholding 2:

49 ORDINARY Shares held as at 24/07/2006

Name: **SANDRA MARGARET STANLEY**

Address: **THE HOLLIES 18 NEW ROAD
MISLEY
MANNINGTREE
ESSEX CO11 2AG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**