



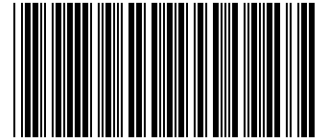
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: TRANSEND (UK) LIMITED

Company Number: 03763051



Received for filing in Electronic Format on the: 07/05/2005

XCK5052T

Company Details

Period Ending: 29/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5118

AGENTS IN PARTICULAR PRODUCTS

6420

TELECOMMUNICATIONS

7260

**OTHER COMPUTER RELATED
ACTIVITIES**

*Registered Office:
Address:*

**UNIT 4 MERIDEN
WORKS BIRMINGHAM
ROAD
MILLISONS WOOD
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV5 9AZ**

*Register of
Members Address:*

**UNIT 4 MERIDEN
WORKS BIRMINGHAM
ROAD
MILLISONS WOOD
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV5 9AZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN OGDEN

Address: 12 FLYING FIELDS ROAD
SOUTHAM
WARWICKSHIRE CV47 1GA

Director 1:

Name: **KEVIN PHILLIP ANGLISS** *Address:* **4 FEIN BANK**
Date of Birth: **15/03/1963** **NAILCOTE GRANGE**
Nationality: **BRITISH** **COVENTRY CV4 9XQ**
Occupation: **CONSULTANT**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2005, 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 29/04/2005

Name: **KATY ANGLISS**
Address: **4 FEIN BANK**
 NAILCOTE GRANGE
 COVENTRY
 WARWICKSHIRE CV4 9XQ

Shareholding 2:

1 ORDINARY Shares held as at 29/04/2005

Name: **ALAN OGDEN**
Address: **12 FLYING FIELDS ROAD**
 SOUTHAM
 WARWICKSHIRE CV47 1GA

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/05/2005** *Authenticated:* **Yes (E/W)**