



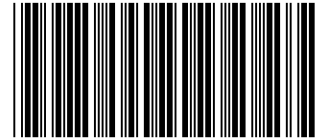
Companies House
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Annual Return

Company Name: **SILENT RUNNING SOFTWARE LIMITED**

Company Number: **03692632**



X32V5CFT

Received for filing in Electronic Format on the: **27/01/2006**

Company Details

Period Ending: **07/01/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**80 HIGHMOOR ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 7BE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIA HELEN GRIEVE**

Address: **VINE COTTAGE
6A LANE END ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 4JF**

Director 1:

Name: **MICHAEL PETER GRIEVE**
Date of Birth: **18/03/1976**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **80 HIGHMOOR ROAD
CAVERSHAM
READING RG4 7BE**

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 07/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/01/2006

Name: **MICHAEL GRIEVE**

Address: **80 HIGHMOOR ROAD
CAVERSHAM
READING RG4 7BE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/01/2006** *Authenticated:* **Yes (E/W)**