



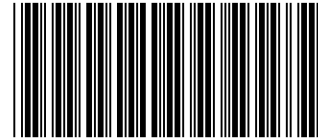
Companies House
— for the record —

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Annual Return

Company Name: **ACUITY SOFTWARE TECHNOLOGIES LIMITED**

Company Number: **04151643**



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X446CCPO

Company Details

Period Ending: **01/02/2006**

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

Principal Business Activities:

SIC Codes

7221

7222

7260

Registered Office:
Address:

**24 DONCASTER DRIVE
NORTHOLT
MIDDLESEX
UB5 4AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MONA VITHLANI**

Address: **24 DONCASTER DRIVE
NORTHOLT
MIDDLESEX UB5 4AY**

Director 1:

Name: **BHARAT VITHLANI**
Date of Birth: **21/02/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **24 DONCASTER DRIVE
NORTHOLT
MIDDLESEX UB5 4AY**

Director 2:

| | | | |
|-----------------------|-------------------------|-----------------|---------------------------|
| <i>Name:</i> | MONA VITHLANI | <i>Address:</i> | 24 DONCASTER DRIVE |
| <i>Date of Birth:</i> | 08/01/1969 | | NORTHOLT |
| <i>Nationality:</i> | BRITISH | | MIDDLESEX UB5 4AY |
| <i>Occupation:</i> | COMPANY 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 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 01/02/2006

| | |
|-----------------|-----------------------------------|
| <i>Name:</i> | BHARAT VITHLANI |
| <i>Address:</i> | 24 DONCASTER DRIVE |
| | NORTHOLT MIDDLESEX UB5 4AY |

Shareholding 2:

50 ORDINARY Shares held as at 01/02/2006

| | |
|-----------------|-----------------------------------|
| <i>Name:</i> | MONA VITHLANI |
| <i>Address:</i> | 24 DONCASTER DRIVE |
| | NORTHOLT MIDDLESEX UB5 4AY |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**