



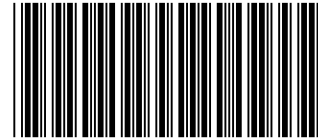
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALBACORE SOFTWARE LIMITED

**Company Number:** 02741617



**Received for filing in Electronic Format on the:** 29/08/2006

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### Company Details

**Period Ending:** 28/08/2006

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

**Principal Business Activities:**

**SIC Codes**

7221

7222

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ROYAL MAIL HOUSE  
TERMINUS TERRACE  
SOUTHAMPTON  
SO14 3FD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREW JOHN PUNTIS

**Address:** 72 CAPTAINS PLACE  
SOUTHAMPTON  
HAMPSHIRE SO14 3TF

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**Director 1:**

**Name:** CLIFFORD GERALD  
ATKINSON

**Address:** 12 PERSHORE CLOSE  
LOCKS HEATH  
SOUTHAMPTON SO31 6UF

**Date of Birth:** 21/11/1959

**Nationality:** BRITISH

**Occupation:** TECHNICAL SALESMAN

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Director 2:

Name: **ANDREW JOHN PUNTIS** Address: **72 CAPTAINS PLACE**  
Date of Birth: **11/06/1965** **SOUTHAMPTON**  
Nationality: **BRITISH** **HAMPSHIRE SO14 3TF**  
Occupation: **SOFTWARE ENGINEER**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 28/08/2006**

Name: **ALBACORE SYSTEMS LTD**  
Address: **ROYAL MAIL HOUSE**  
**TERMINUS TERRACE SOUTHAMPTON SO14 3FD**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **29/08/2006** Authenticated: **Yes (E/W)**