



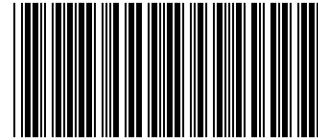
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ALBACORE SOFTWARE LIMITED

Company Number: 02741617



Received for filing in Electronic Format on the: 13/09/2005

XPDYC8N4

Company Details

Period Ending: 28/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle 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

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

Director 2:

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

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 28/08/2005, 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 28/08/2005

<i>Name:</i>	ALBACORE SYSTEMS LTD
<i>Address:</i>	ROYAL MAIL HOUSE
	TERMINUS TERRACE SOUTHAMPTON SO14 3FD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**