



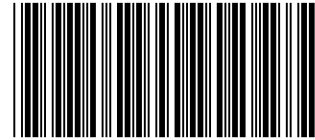
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** ARTISAN BUSINESS SOFTWARE LIMITED

**Company Number:** 03315464



XR0AVHFP

*Received for filing in Electronic Format on the:* **26/07/2006**

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*Company Details*

*Period Ending:* **10/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**20 BARCLAY ROAD  
CROYDON  
SURREY  
CR0 1JN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ANNABEL PORTIA WRIGHT**

*Address:* **20 BARCLAY ROAD  
CROYDON  
SURREY CR0 1JN**

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*Director 1:*

*Name:* **MICHAEL CHARLES MARK  
JAMES**

*Address:* **20 BARCLAY ROAD  
CROYDON CR0 1JN**

*Date of Birth:* **18/07/1936**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

Name:	ANNABEL PORTIA WRIGHT	Address:	20 BARCLAY ROAD
Date of Birth:	23/01/1972		CROYDON
Nationality:	BRITISH		SURREY CR0 1JN
Occupation:	COMPANY DIRECTOR		

*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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/02/2006**

Name: **BRANDT HOLDINGS LTD**

**Address:** 20 BARCLAY ROAD  
CROYDON CR0 1JN

*Shareholding 2:*

**0 ORDINARY Shares held as at 10/02/2006**

**1 Disposed of in period on 01/09/2005**

Name: **ROBERT OWEN**

*Address:* **17 WOLSELEY GARDENS**  
**LONDON W4 3LY**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/02/2006**

*Name:* **RICHARD MARCUS WHATELY**

*Address:* **FLAT 14 51 QUEENS GATE GARDENS  
LONDON SW7 5NF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**