



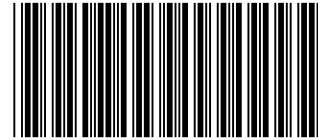
Companies House
— for the record —

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Annual Return

Company Name: **BLADE SOFTWARE LIMITED**

Company Number: **04551638**



Received for filing in Electronic Format on the: **14/11/2005**

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Company Details

Period Ending: **02/10/2005**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**11 BEECHES AVENUE
CARSHALTON
SURREY
SM5 3LB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDAMAY BLACK**

Address: **STREAM HOUSE
CASTLE HILL
ROTHERFIELD
EAST SUSSEX TN6 3RU**

Director 1:

Name: **EAN DAVID BLACK**
Date of Birth: **20/11/1945**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Address: **STREAM HOUSE
CASTLE HILL
ROTHERFIELD
EAST SUSSEX TN6 3RY**

Director 2:

<i>Name:</i>	LINDAMAY BLACK	<i>Address:</i>	STREAM HOUSE
<i>Date of Birth:</i>	15/10/1948		CASTLE HILL
<i>Nationality:</i>	BRITISH		ROTHERFIELD
<i>Occupation:</i>	BUSINESS CONSULTANT		EAST SUSSEX TN6 3RU

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 02/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/10/2005

<i>Name:</i>	E D BLACK
<i>Address:</i>	STREAM HOUSE CASTLE HILL ROTHERFIELD EAST SUSSEX TN6 3RU

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2005

<i>Name:</i>	L M BLACK
<i>Address:</i>	STREAM HOUSE CASTLE HILL ROTHERFIELD EAST SUSSEX TN6 3RU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**