

000008/30 363a

Please complete in typescript, or in bold black capitals.

Annual Return

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HFP000		
	Company number	6465190
Cor	mpany name in fuli	SPIRALDOT SYSTEMS LIMITED
		Day Month Year
Date of this retu The information in thi	I rn s return is made up to	0 121011121019
Date of next reti		Day Month Year
If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.		
Registered Offic	re	LHOLLY COTTAGE
Show here the addre		
		LWATLING STREET
Any change of registered office must be notified	Post town	LADLETT
on form 287	County/Region	HERTFORDSHIRE
	UK Postcode	LW D L7 L 17 LH L
Only size 1 book		
Principal busin	ess activities	7222
Show trade classifica the principal activity of	tion code number(s) for or activities	
If the code number ca		
3.70 a 2000 according	or printinger deating	
1		



31/01/2009 **COMPANIES HOUSE** 907

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 23050 Cardiff

DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

•				
Register of members If the register of members is n registered office, state here wi				
	Post town			
	County/Region			
	UK Postcode			
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it Is kept	ure holders, or a or part of it, which			
	Post town	L		
C	County/Region	L		
	UK Postcode			
Company type				
Public limited company				
Private company limited	by shares			
Private company limited share capital	by guarantee with	out		
Private company limited section 30 Private company limited under section 30				
Private unlimited compa	ny with share capit	al		
Private unlimited compa	ny without share c	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Nam				
this area to provide details of joint				
secretaries).		LNANDAKUMAR		
†† Tick the box If the address shown is a service address for the	Surname	BALASUBRAMANIYAN		
beneficiary of a Confidentiality Order	Address ††	HOLLY COTTAGE		
granted under section 723B of the Companies		WATLING STREET		
Act 1985. Otherwise, give your usual residential address. In	Post town	VN RADLETT		
the case of a corporation or Scottish firm, give the	County/Region	n L HERTFORDSHIRE		
registered or principal office address.	UK Postcode	WDITL IHL		
If a partnership, give the names and addresses of the partners or the name	Country	LINITED KINGDOM		
of the partners of the name office address				

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Ti	tle MS
	•	Day Month Year
	Date of bi	nn 0 14/10 12/11 19 17 16
	Forename	(s) SATHYA
†† Tick the box if the	Surnar	ne SOMANATHAN
address shown is a service address for the beneficiary of a	Address	H HOLLY COTTAGE
Confidentiality Order granted under section		WATLING STREET
723B of the Companie Act 1985. Otherwise, give your usual	Post tov	WN RADLETT
residential address. In the case of a	County/Region	on HERTFORDSHIRE
corporation or Scottis firm, give the register or principal office		de W D 7 L 17 H L
address.	Count	IN UNITED KINGDOM
	National	ity INDIAN
	Business occupation	on IT CONSULTANT
Directors		
* Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Ti	
* Voluntary details In the case of a	Name *Style/Ti	tle MR Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Ti	tle MR Day Month Year rth 2 6 0 5 1 9 구 5
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Ti	tle MR Day Month Year rth 2 6 0 5 1 9 7 5 (s) NANDAKUMAR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box If the	Name *Style/Ti	tle MR Day Month Year rth 2 6 0 5 1 9 7 5 (s) NANDAKMAR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Ti	tle MR Day Month Year Tth 2 6 0 5 1 9 7 5 (s) NANDAKUMAR THE BAUASURRAMANIMAN
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Ti Date of bii Forename Surnar Address	tle MR Day Month Year Tth 2 6 0 5 1 9 7 5 (s) NANDAKUMAR THE BAUASURRAMANIMAN
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Ti Date of bii Forename Surnar Address	tle MR Day Month Year ITH 2 610 511 975 (s) NANDAKUMAR THE BALASURRAMANIMAN THE HOLLY COTTAGE LUATLING STREET
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Ti Date of bit Forename Surnar Address Post tov	The MR Day Month Year THE 2 610 511 975 (S) NANDAKUMAR THE BALASURRAMANIMAN THE HOLLY COTTAGE LUATUNG STREET
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Ti Date of bit Forename Surnar Address Post town County/Region	The MR Day Month Year THE 2 610 511 975 (S) NANDAKUMAR THE BALASURRAMANIMAN THE HOLLY COTTAGE LUATLING STREET
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box If the address shown is a service address for the beneficlary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Ti Date of bit Forename Surnar Address Post town County/Region UK Postcom County	the MR Day Month Year THE 2 610 511 975 (S) NANDA KUMAR THE BALASURRAMANIYAN THE HOLLY COTTAGE LUATLING STREET ON RADLETT ON HERTADRDSHIRE de W D 7 L 7 H LL
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box If the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Ti Date of bit Forename Surnar Address Post town County/Region UK Postcom County	The Day Month Year THE DAY MONTH YEAR THE BILL SILL IS IS (S) NANDAKUMAR THE BALASURRAMANIYAN THE HOLLY COTTAGE LUATING STREET WIN RADLETT ON HERTADRASHIRE de W D F L F H LL THY UNITED KINGDOM ity INDIAN

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	LORDINARY	2	£2
		<u></u>	
	Totals	2	£2
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	is
returns.	A list containing shareholder	-	
	→ For private or non-trac complete Schedule /	ded public companies, ple A	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information (knowledge and belief	given in this return is true t	to the best of my
Signed	8-Bina Dale	م لا ١٠٠٠	Vate 824/01/098
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e)	continuation sheets	
You do not have to give any contact information in the box opposite but if	METSONS		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	13a THE PAR		
give will be visible to searchers of the public record.	DX number	'	
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Directors Please list the directors Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name			
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	5	Post town	<u> </u>
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the registere or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines		
Directors			
Please list the directors * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	in alphabet	*Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•		Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	•	*Style/Title	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	•	*Style/Title Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s)	Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name 9	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name s	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
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Directors Please list the directors in Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
alternation about to a	Name *Style/Title	<u> </u>
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a		
service address for the beneficiary of a	Address ††	
Confidentiality Order		
granted under section 723B of the Companies		1
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered	UK Postcode	
or principal office	ON POSICOGE	
	Country	
	Nationality	
	Business securation	
•	Business occupation	
Directors Please list the directors in	alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details		
In the case of a director that is a	Name *Style/Title	
In the case of a	•	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s)	Day Month Year
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year ///
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year ///

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	SPIRALDOT SYSTEMS LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	IORDINARY		
SATHYA SOMANATHAN	SHARE		
Name	1020INARY SHARE		
NANDAKUMAR BALASUBRA			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively			
		Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode ヒLLLLLLL			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
IW Doctorda I. I. I. I. I. I. I. I. I.			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L		<u></u>	