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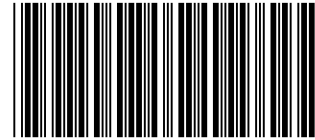## Companies House
— for the record —

Annual Return

Company Name: **RESEARCH SOFTWARE LIMITED**

Company Number: **01714265**

Received for filing in Electronic Format on the: **04/07/2005**

XI4R06O4

Company Details

Period Ending: **02/07/2005**

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

Principle Business Activities:

SIC Codes
9305 **OTHER SERVICE ACTIVITIES N.E.C.**

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
23 ST AUGUSTINES ROAD CANTERBURY KENT CT1 1XP	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MRS UNA TURNER**   *Address:* **23 ST AUGUSTINES ROAD CANTERBURY KENT CT1 1XP**

- -

Director 1:

Name: **PROFESSOR DAVID ALAN TURNER**   *Address:* **23 ST AUGUSTINES ROAD CANTERBURY KENT CT1 1XP**
Date of Birth: **26/01/1946**
Nationality: **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**2**	**GBP2**
PREFERENCE A	**3**	**GBP3**
PREFERENCE B	**1**	**GBP1**
TOTALS	**6**	**GBP6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 PREFERENCE A Shares held as at 02/07/2005

Name: **SARAH JOANNE BURGESS**

Address: **59 RAEBURN AVENUE**
BERRYLANDS
SURREY   KT5 9BW

Shareholding 2:

2 PREFERENCE A Shares held as at 02/07/2005

Name: **DANIEL TURNER**

Address: **23 ST. AUGUSTINES ROAD**
CANTERBURY
KENT   CT1 1XP

Shareholding 3:

1 PREFERENCE B Shares held as at 02/07/2005

Name: **DAVID ALAN TURNER**

Address: **23 ST AUGUSTINES ROAD**
CANTERBURY
KENT   CT1 1XP

Shareholding 4:

1 ORDINARY Shares held as at 02/07/2005

Name: **DAVID ALAN TURNER**

Address: **23 ST AUGUSTINES ROAD**
CANTERBURY
KENT   CT1 1XP

Shareholding 5:

1 ORDINARY Shares held as at 02/07/2005

Name: **UNA TURNER**

Address: **23 ST AUGUSTINES ROAD**
CANTERBURY
KENT   CT1 1XP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2005**   *Authenticated:* **Yes (E/W)**