



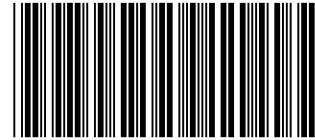
Companies House
— for the record —

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Annual Return

Company Name: **RESEARCH SOFTWARE LIMITED**

Company Number: **01714265**



Received for filing in Electronic Format on the: **02/07/2007**

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Company Details

Period Ending: **02/07/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2007, 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 02/07/2007

Name: **SARAH JOANNE BURGESS**

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

Shareholding 2:

2 PREFERENCE A Shares held as at 02/07/2007

Name: **DANIEL TURNER**

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

Shareholding 3:

1 ORDINARY Shares held as at 02/07/2007

Name: **DAVID ALAN TURNER**

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

Shareholding 4:

0 PREFERENCE B Shares held as at 02/07/2007

1 Disposed of in period on 30/06/2007

Name: **DAVID ALAN TURNER**

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

Shareholding 5:

1 ORDINARY Shares held as at 02/07/2007

Name: **UNA TURNER**

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

Shareholding 6:

1 PREFERENCE B Shares held as at 02/07/2007

Name: **BENJAMIN TURNER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**