



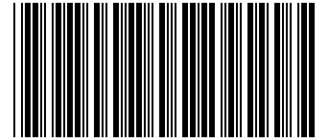
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PROSOFT RESOURCES LIMITED**

*Company Number:* **01993280**



XHVKG FH5

*Received for filing in Electronic Format on the:* **17/05/2006**

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*Company Details*

*Period Ending:* **15/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**EQE HOUSE THE BEACONS  
WARRINGTON ROAD  
BIRCHWOOD  
WARRINGTON  
CHESHIRE  
WA3 6WJ**

*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:* **MR MICHAEL MANNIX**

*Address:* **147 BROOKDALE AVENUE SOUTH  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM CH49 1SP**

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*Director 1:*

|                       |                         |                 |                           |
|-----------------------|-------------------------|-----------------|---------------------------|
| <i>Name:</i>          | <b>DR GEORGE GREEN</b>  | <i>Address:</i> | <b>11 CONISTON AVENUE</b> |
| <i>Date of Birth:</i> | <b>07/02/1950</b>       |                 | <b>WESTBURY ON TRYM</b>   |
| <i>Nationality:</i>   | <b>BRITISH</b>          |                 | <b>BRISTOL</b>            |
| <i>Occupation:</i>    | <b>NUCLEAR ENGINEER</b> |                 | <b>AVON BS9 3SA</b>       |

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*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> |
| <b>ORDINARY</b>       | <b>29328</b>                   | <b>GBP29328</b>                                 |
| <b>TOTALS</b>         | <b>29328</b>                   | <b>GBP29328</b>                                 |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**29328 ORDINARY Shares held as at 15/05/2006**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>EQE INTERNATIONAL LTD</b>  |
| <i>Address:</i> | <b>EQE HOUSE<br/>THE BEACONS WARRINGTON ROAD<br/>BIRCHWOOD<br/>CHESHIRE WA3 6WJ</b> |

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/05/2006** *Authenticated:* **Yes (E/W)**