



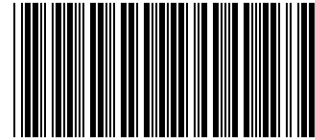
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ANT SOFTWARE LIMITED**

*Company Number:* **02822565**



XGGVP66P

*Received for filing in Electronic Format on the:* **16/06/2005**

---

*Company Details*

*Period Ending:* **16/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7222**

**OTHER SOFTWARE CONSULTANCY & SUPPLY**

*Registered Office:  
Address:*

**AUTONOMY HOUSE  
CAMBRIDGE  
BUSINESS PARK  
COWLEY ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 0WZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL DODD**

*Address:* **OLD HALL HOUSE  
OLD HALL LANE CROSS GREEN  
COCKFIELD  
SUFFOLK IP30 0LQ**

---

*Director 1:*

*Name:* **WILLIAM TUDOR BROWN**      *Address:* **HILLSTEAD**  
*Date of Birth:* **28/07/1958**      **HINTON WAY GREAT SHELFORD**  
*Nationality:* **BRITISH**      **CAMBRIDGE**  
*Occupation:* **DIRECTOR**      **CAMBRIDGESHIRE CB2 5AN**

---

*Director 2:*

*Name:* **ANTHONY LINDSAY CAPLIN**      *Address:* **22 ELM LODGE**  
*Date of Birth:* **13/04/1951**      **LONDON SW6 6NZ**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 3:*

*Name:* **PAUL DODD**      *Address:* **OLD HALL HOUSE**  
*Date of Birth:* **10/04/1957**      **OLD HALL LANE CROSS GREEN**  
*Nationality:* **BRITISH**      **COCKFIELD**  
*Occupation:* **CHEIF FINANCIAL OFFICER**      **SUFFOLK IP30 0LQ**

---

*Director 4:*

*Name:* **DAVID ARTHUR FELL**      *Address:* **20 SEDGWICK STREET**  
*Date of Birth:* **29/11/1964**      **CAMBRIDGE**  
*Nationality:* **BRITISH**      **CAMBRIDGESHIRE CB1 3AJ**  
*Occupation:* **DIRECTOR**

---

*Director 5:*

*Name:* **MR DAVID KYNASTON**      *Address:* **15 TUNWELLS LANE**  
*Date of Birth:* **27/02/1941**      **GREAT SHELFORD**  
*Nationality:* **BRITISH**      **CAMBRIDGE**  
*Occupation:* **DIRECTOR**      **CAMBRIDGESHIRE CB2 5LJ**

---

*Director 6:*

*Name:* **CHARLES ANDREW**      *Address:* **YORK HOUSE**  
**MALTBY**      **CARPENTERS CLOSE, GAZELEY**  
*Date of Birth:* **30/06/1964**      **NEWMARKET**  
*Nationality:* **BRITISH**      **SUFFOLK CB8 8GE**  
*Occupation:* **ENGINEERING DIRECTOR**

---

*Director 7:*

*Name:* **STEPHEN MICHAEL**      *Address:* **6 LUXBOROUGH GROVE**  
**REEDER**      **FURZTON LAKE**  
*Date of Birth:* **07/01/1967**      **MILTON KEYNES**  
*Nationality:* **BRITISH**      **BUCKINGHAMSHIRE MK4 1LX**  
*Occupation:* **EXECUTIVE DIRECTOR**  
**SALES MARKE**

---

-----  
*Director 8:*

*Name:* **SIMON ANDREW  
WOODWARD**  
*Date of Birth:* **13/05/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **39 DITTON GREEN  
WOODDITTON  
NEWMARKET  
SUFFOLK CB8 9SQ**

---

### *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>63145433</b>	<b>GBP631454.33</b>
<b>TOTALS</b>	<b>63145433</b>	<b>GBP631454.33</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**63145433 ORDINARY Shares held as at 16/05/2005**

*Name:* **ANT PLC**

*Address:* **AUTONOMY HOUSE  
CAMBRIDGE BUSINESS PARK  
COWLEY ROAD  
CAMBRIDGE  
UNITED KINGDOM CB4 0WZ**

---

### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE  
CHANGED ISSUED CAPITAL  
NEW SHAREHOLDER : ANT PLC with 63145433 ORDINARY on 07/03/2005**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (E/W)**