



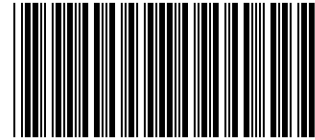
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** INSTANT SOFTWARE LIMITED

**Company Number:** 02844941



XJ2XRS64

Received for filing in Electronic Format on the: 17/08/2007

### Company Details

**Period Ending:** 16/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**124 WINDSOR ROAD**  
**BRAY**  
**MAIDENHEAD**  
**BERKS.**  
**SL6 2DW**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JILL HILDA HOPCROFT

**Address:** 1093 HIDDEN HARBOUR LANE  
KISSIMEE  
FLORIDA 34746  
USA

**Director 1:**

**Name:** DAVID BARRY HOPCROFT  
**Date of Birth:** 20/07/1953  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 1093 HIDDEN HARBOUR LANE  
KISSIMEE  
FLORIDA  
USA 34746

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*Director 2:*

*Name:* **JILL HILDA HOPCROFT** *Address:* **1093 HIDDEN HARBOUR LANE**  
*Date of Birth:* **21/04/1962** **KISSIMEE**  
*Nationality:* **BRITISH** **FLORIDA 34746**  
*Occupation:* **DIRECTOR** **USA**

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*Director 3:*

*Name:* **MR DOUGLAS STUART** *Address:* **129 PINE LAKE VIEW DRIVE**  
**MACNAUGHT** **DAVENPORT**  
*Date of Birth:* **12/08/1964** **33837 FLORIDA**  
*Nationality:* **BRITISH** **USA**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **HEATHER MAY** *Address:* **129 PINE TREE VIEW DRIVE**  
**MACNAUGHT** **SUNRIDGE WOODS**  
*Date of Birth:* **08/05/1960** **DAVENPORT FLORIDA 33837**  
*Nationality:* **BRITISH** **USA**  
*Occupation:* **MANAGER**

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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>520</b>	<b>GBP520</b>
<b>TOTALS</b>	<b>520</b>	<b>GBP520</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**255 ORDINARY Shares held as at 16/08/2007**

*Name:* **D.B. HOPCROFT**  
*Address:* **1093 HIDDEN HARBOUR LANE**  
**KISSINCE**  
**FLORIDA 34746**  
**UNITED STATES OF AMERICA**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 16/08/2007**

*Name:* **G. KIRBY**

*Address:* **36 YEATS CLOSE  
ROYSTON  
HERTFORDSHIRE SG8 5TE**

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*Shareholding 3:*

**255 ORDINARY Shares held as at 16/08/2007**

*Name:* **D.S. MACNAUGHT**

*Address:* **129 PINE LAKE VIEW DRIVE  
DAVENPORT  
FLORIDA 33837  
UNITED STATES OF AMERICA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/08/2007** *Authenticated:* **Yes (E/W)**