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Annual Return

Company Name:

EMT SOFTWARE LIMITED

Company Number:

02869018

Received for filing in Electronic Format on the: 19/12/2005

Company Details

Period Ending: 04/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7220

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

10 NORWICH STREET

LONDON

UNITED KINGDOM

EC4A 1BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

MRS BIBI RAHIMA ALLY Address: **60 HARBURY ROAD** Name:

CARSHALTON BEECHES

SURREY

ENGLAND SM5 4LA

Director 1:

Name: MR MAGNUS WANNFORS Address: **505 NEPTUNE HOUSE**

Date of Birth: 31/12/1941 **MARINA BAY** Nationality: **SWEDISH**

Occupation: **COMPANY DIRECTOR** **GIBRALTAR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORD Shares held as at 04/11/2005

Name: MR MAGNUS WANNFORS

Address: 505 NEPTUNE HOUSE

MARINA BAY GIBRALTAR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/12/2005 Authenticated: Yes (E/W)