



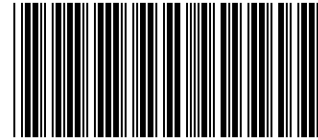
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Companies House
— for the record —

Annual Return

Company Name: EMT SOFTWARE LIMITED

Company Number: 02869018



Received for filing in Electronic Format on the: 13/12/2006

XAMP3LBH

Company Details

Period Ending: 04/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS BIBI RAHIMA ALLY

Address: 10 NORWICH STREET
LONDON
ENGLAND EC4A 1BD

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **MR MAGNUS WANNFORS** *Address:* **505 NEPTUNE HOUSE**
Date of Birth: **31/12/1941** **MARINA BAY**
Nationality: **SWEDISH** **GIBRALTAR**
Occupation: **COMPANY DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/11/2006

Name: **MR MAGNUS WANNFORS**
Address: **505 NEPTUNE HOUSE**
MARINA BAY
GIBRALTAR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**