



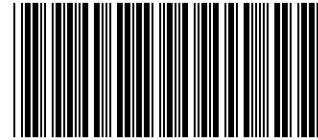
Companies House
— for the record —

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Annual Return

Company Name: KINETIC INFORMATION SYSTEM SERVICES LIMITED

Company Number: 02950206



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Received for filing in Electronic Format on the: 16/08/2007

Company Details

Period Ending: 19/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PALLADIUM HOUSE
1/4 ARGYLL STREET
LONDON
W1F 7LD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY EDWARD ROCHE

Address: 7015 FOXGLOVE DRIVE
CHARLOTTE
NORTH CAROLINA 28226
USA

Director 1:

Name: LORETTA FREDY BUSH
Date of Birth: 25/09/1958
Nationality: USA
Occupation: DIRECTOR

Address: NO. 22 LANE 1768,
HUAI HAI ROAD MIDDLE
SHANGHAI
200031
PRC

Director 2:

Name: **DANIEL JOSEPH CONNELL** *Address:* **121 WEDGEWOOD DRIVE**
Date of Birth: **19/04/1960** **EASTON**
Nationality: **BRITISH** **CONNETICUT 06612 06612**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **TIMOTHY EDWARD ROCHE** *Address:* **7015 FOXGLOVE DRIVE**
Date of Birth: **19/06/1966** **CHARLOTTE**
Nationality: **AMERICAN** **NORTH CAROLINA 28226**
Occupation: **COMPANY DIRECTOR** **USA**

Director 4:

Name: **MR PAUL STARKEY** *Address:* **25076 WOODHAVEN DRIVE**
Date of Birth: **25/12/1963** **TEGA CAY**
Nationality: **BRITISH** **SOUTH CAROLINA 29708**
Occupation: **COMPANY DIRECTOR** **USA**

Director 5:

Name: **JONATHAN HARDY** *Address:* **7114 TOPSAIL CIRCLE**
WORRALL **TEGA CAY**
Date of Birth: **16/03/1957** **SOUTH CAROLINA 29708**
Nationality: **BRITISH** **USA**
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	106383	GBP1063.83
TOTALS	106383	GBP1063.83

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 19/07/2007

1063 Disposed of in period on 31/01/2007

Name: **GAVIN CASEY**

Address: **44 EATON TERRACE
LONDON SW1W 8TY**

Shareholding 2:

0 ORDINARY Shares held as at 19/07/2007

1063 Disposed of in period on 03/01/2007

Name: **LESLEY CASEY**

Address: **44 EATON TERRACE
LONDON SW1W 8TY**

Shareholding 3:

0 ORDINARY Shares held as at 19/07/2007

1120 Disposed of in period on 03/01/2007

Name: **DAWNAY DAY CORPORATE FINANCE LIMITED**

Address: **8-10 GROSVENOR GARDENS
LONDON SW1W 0DH**

Shareholding 4:

0 ORDINARY Shares held as at 19/07/2007

47937 Disposed of in period on 03/01/2007

Name: **KEITH FREWIN**

Address: **73 GUN PLACE
WAPPING LANE LONDON E1 9NF**

Shareholding 5:

0 ORDINARY Shares held as at 19/07/2007

2000 Disposed of in period on 03/01/2007

Name: **BEVERLEY GAIL GOODMAN**

Address: **3 CHESSINGTON AVENUE
LONDON N3 3DS**

Shareholding 6:

0 ORDINARY Shares held as at 19/07/2007

47937 Disposed of in period on 03/01/2007

Name: **DAVID JEREMY GOODMAN**

Address: **3 CHESSINGTON AVENUE
LONDON N3 3DS**

Shareholding 7:

0 ORDINARY Shares held as at 19/07/2007

5263 Disposed of in period on 03/01/2007

Name: **MICHAEL RICHARDSON**

Address: **BUTTERSTOCKS
SHIPLEY HORSHAM
WEST SUSSEX RH13 8PE**

Shareholding 8:

106383 ORDINARY Shares held as at 19/07/2007

Name: **MERGENT INC**

Address: **5259 77 CENTRE DRIVE
SUITE 150
CHARLOTTE
NORTH CAROLINA 28217
USA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**