



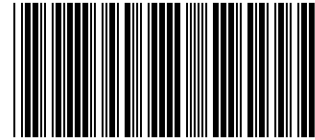
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **K2 SOFTWARE LIMITED**

Company Number: **03049739**



XMI73GH8

Received for filing in Electronic Format on the: **22/06/2006**

Company Details

Period Ending: **25/04/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**WHEATLEYS
ASHTON KEYNES
SWINDON
WILTSHIRE
SN6 6NX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN PHILLIPS**

Address: **WHEATLEYS HIGH ROAD
ASHTON KEYNES
SWINDON
WILTSHIRE SN6 6NX**

Director 1:

Name: **KEVIN JOHN PHILLIPS**
Date of Birth: **29/05/1959**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Address: **WHEATLEYS HIGH ROAD
ASHTON KEYNES
SWINDON
WILTSHIRE SN6 6NX**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2006, 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 25/04/2006

Name: **K. PHILLIPS**

Address: **WHEATLEYS
HIGH ROAD ASHTON KEYNES
SWINDON SN6 6NX**

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2006

Name: **K. PHILLIPS**

Address: **WHEATLEYS
HIGH ROAD ASHTON KEYNES
SWINDON SN6 6NX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**