



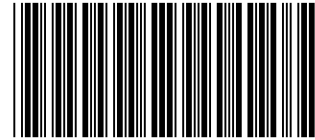
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Companies House
— for the record —

Annual Return

Company Name: BROADVISION (UK) LIMITED

Company Number: 03231905



XVXG8IJE

Received for filing in Electronic Format on the: 04/09/2006

Company Details

Period Ending: 31/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9261

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2ND FLOOR, HAVELL HOUSE
62-66 QUEENS ROAD
READING
BERKSHIRE
RG1 4AZ

21 ST THOMAS STREET
BRISTOL
BS1 6JS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JORDAN COMPANY SECRETARIES LIMITED
Address: 21 ST THOMAS STREET
BRISTOL BS1 6JS

Director 1:

Name: SANDRA CHARLENE ADAMS
Date of Birth: 27/06/1948
Nationality: AMERICAN
Occupation: ATTORNEY
Address: 35 WYCHWOOD LANE
SOUTH BARRINGTON
IL
USA 60010

Director 2:

<i>Name:</i>	DR PEHONG CHEN	<i>Address:</i>	93 RIDGEVIEW DRIVE
<i>Date of Birth:</i>	20/11/1957		ATHERTON
<i>Nationality:</i>	AMERICAN		CA
<i>Occupation:</i>	CORPORATE CHIEF EXECUTIVE OFFICER		USA 94027

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 31/07/2006

Name: **BROADVISION INC.**

Address: **585 BROADWAY
REDWOOD CITY
CALIFORNIA 94063
USA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**