



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **BROADVISION (UK) LIMITED**

Company Number: **03231905**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

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

*Register of
Members Address:*

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **SANDRA CHARLENE ADAMS** *Address:* **35 WYCHWOOD LANE
SOUTH BARRINGTON
IL 60010
USA**

Date of Birth: **27/06/1948** *Nationality:* **USA** *Occupation:* **ATTORNEY**

Director 2 :

Name: **PEHONG CHEN** *Address:* **93 RIDGEVIEW DRIVE
ATHERTON
CALIFORNIA 94027
USA**

Date of Birth: **20/11/1957** *Nationality:* **USA** *Occupation:* **CORPORATE CEO**

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
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 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 31/07/2009

Name: **BROADVISION INC.**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

Authenticated: **Yes (E/W)**