

of company number 03231905

Y

company name

BROADVISION (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3:1	017	9 18

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

FAIRFAX HOUSE FULWOOD PLACE LONDON WC1V 6UB

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

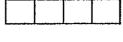
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year	
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03231905 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
ROBERT BOLLETER ENGEHOLLENWEG 28 4123 ALLSCHWIL SWITZERLAND			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288. ROBERT BOLLETER ENGEHOLLENWEG 28 4123 ALLSCHWIL SWITZERLAND	Date of any change.		
Date of Birth:- 16/11/55 Nat:SWISS Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships. Page 2	NONE		

03231905	If the information shown needs amendment, give details below and the date of any change.
Particulars. MARK VINCENT HUGHES 5 KEMP COURT CONNAUGHT PARK BAGSHOT SURREY GU19 5QG Date of Birth:— 13/10/63 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year 211 O15 918 Date of any change. SWINLEY HOUSE WHYNSTONES ROAD ASCOT BELKSHILE SUS 9HW
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	NONE Day Month Year
Particulars. FRANCOIS STIEGER RIGISTRASSE 3 8802 KILCHBERG SWITZERLAND	Day Month Year Date of any change.
Date of Birth:- 13/05/49 Nat:FRENCH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	None
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03231905 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of sharps
Enter details of all shares in issue at the date of this return.	Preference etc) ORDINARY	20,000	issued multiplied by nominal value per share)
List of past and present members	Totals	20,000	£20,000
(See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the po	Please mark the appropriate box. eriod not on
The last full members list was at 31/07/97		ges is enclosed nembers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	mugh	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28	18/98.	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies Kouse.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	FAIRFAX FULWOOD LONDON	PLACE	e WC1V 6UB Ext