



Companies House

— for the record —

Company Name

**KABIRA TECHNOLOGIES (UK)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3281071

Information extracted from
Companies House records on
4th November 2000

80/15/701373

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A44
COMPANIES HOUSE

0104
25/11/00

Section 1: Company details

Ref: 3281071/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Eclipse 5 Bath Road Slough Berkshire SL1 3UA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Howard House 70 Baker Street Weybridge Surrey KT13 8AL</p>	<p>Address</p> <p><u>THE ECLIPSE</u></p> <p><u>5, BATH ROAD</u></p> <p><u>SLOUGH, BERKS</u></p> <p>UK Postcode <u>SL1 3UA</u></p>																																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7220	Software consultancy and supply																																	
SIC CODE	Description																																	

Amended details

Name

Robert GUNN

Address

**Corners 3 Caledon Road
Beaconsfield
Buckinghamshire
HP9 2BX**

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of change / /

Date Robert GUNN

ceased to be secretary (if applicable)

Particulars of a new

Company Secretary must be notified on form 288.

Name _____

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Frederic ARIES

Address

49 Rue De Naples
Paris
75008 France

Name

Address

21, ELM GROVE RD
LONDON E

UK Postcode LS 3J 14

Date of birth 1 / 1 / 1

Nationality

Occupation

Date of change / /

Date Frederic ARIES ceased to be
director (if applicable)

*Particulars of a new Director
must be notified on form
288.*

Date of birth 14/06/1958

Nationality French

Occupation **Company Director**

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Robert GUNN

Address

**Corners 3 Caledon Road
Beaconsfield
Buckinghamshire
HP9 2BX**

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Robert GUNN ceased to be director (if applicable)

*Particulars of a new Director
must be notified on form
288.*

Amended details

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Paul SUTTON ceased to be director (if applicable)

Date of birth 24/01/1956

Nationality British

Occupation	Company Director
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Name	Age	Gender	Occupation	Education	Marital Status	Income	Health Status	Smoking Status	Alcohol Consumption	Exercise Frequency	Dietary Habits	Stress Level	Sleep Pattern	Mental Health	Family Size	Work-Life Balance	Community Involvement	Life Satisfaction	Overall Well-being
John Doe	35	Male	Software Engineer	Bachelor's	Married	\$75,000	Good	Smoker	Occasional	Regular	Vegetarian	High	Regular	Stable	3	Good	Active	8.5	9.0
Jane Smith	28	Female	Marketing Manager	Master's	Single	\$60,000	Excellent	Non-smoker	Occasional	Regular	Non-vegetarian	Medium	Regular	Stable	1	Good	Active	9.0	9.5
Michael Johnson	42	Male	Teacher	Bachelor's	Married	\$50,000	Fair	Smoker	Occasional	Regular	Non-vegetarian	High	Irregular	Anxious	2	Fair	Active	7.5	8.0
Emily Davis	31	Female	Graphic Designer	Bachelor's	Single	\$45,000	Good	Non-smoker	Occasional	Regular	Vegetarian	Medium	Regular	Stable	1	Good	Active	8.0	8.5
David Wilson	55	Male	Retired	High School	Married	\$30,000	Fair	Smoker	Occasional	Regular	Non-vegetarian	High	Irregular	Stable	3	Fair	Active	7.0	7.5
Sarah Brown	25	Female	Student	Bachelor's	Single	\$15,000	Excellent	Non-smoker	Occasional	Regular	Vegetarian	Medium	Regular	Stable	1	Good	Active	8.5	9.0
Robert Taylor	60	Male	Business Owner	Master's	Married	\$120,000	Good	Smoker	Occasional	Regular	Non-vegetarian	High	Regular	Stable	4	Good	Active	9.0	9.5
Lisa Anderson	38	Female	Healthcare Worker	Associate's	Married	\$40,000	Fair	Non-smoker	Occasional	Regular	Vegetarian	Medium	Regular	Stable	2	Good	Active	8.0	8.5
Christopher Lee	48	Male	Engineer	Bachelor's	Married	\$80,000	Good	Smoker	Occasional	Regular	Non-vegetarian	High	Regular	Stable	3	Good	Active	8.5	9.0
Amanda White	22	Female	Freelance Writer	Bachelor's	Single	\$25,000	Excellent	Non-smoker	Occasional	Regular	Vegetarian	Medium	Regular	Stable	1	Good	Active	8.0	8.5
Kevin Garcia	50	Male	Construction Worker	High School	Married	\$35,000	Fair	Smoker	Occasional	Regular	Non-vegetarian	High	Irregular	Stable	3	Fair	Active	7.0	7.5
Nicole Martinez	33	Female	Event Planner	Master's	Single	\$55,000	Good	Non-smoker	Occasional	Regular	Vegetarian	Medium	Regular	Stable	1	Good	Active	8.5	9.0
Brandon Hall	40	Male	Sales Representative	Bachelor's	Married	\$65,000	Fair	Smoker	Occasional	Regular	Non-vegetarian	High	Regular	Stable	2	Fair	Active	7.5	8.0
Stephanie King	27	Female	Research Scientist	PhD	Single	\$90,000	Excellent	Non-smoker	Occasional	Regular	Vegetarian	Medium	Regular	Stable	1	Good	Active	9.0	9.5
Timothy Scott	58	Male	Retired	High School	Married	\$30,000	Fair	Smoker	Occasional	Regular	Non-vegetarian	High	Irregular	Stable	3	Fair	Active	7.0	7.5
Michelle Green	36	Female	Project Manager	Master's	Single	\$70,000	Good	Non-smoker	Occasional	Regular	Vegetarian	Medium	Regular	Stable	1	Good	Active	8.5	9.0
Gregory Adams	45	Male	Software Engineer	Bachelor's	Married	\$85,000	Good	Smoker	Occasional	Regular	Non-vegetarian	High	Regular	Stable	3	Good	Active	8.5	9.0
Heather Baker	29	Female	Marketing Manager	Master's	Single	\$60,000	Excellent	Non-smoker	Occasional	Regular	Vegetarian	Medium	Regular	Stable	1	Good	Active	9.0	9.5
Jonathan Clark	52	Male	Teacher	Bachelor's	Married	\$50,000	Fair	Smoker	Occasional	Regular	Non-vegetarian	High	Irregular	Stable	2	Fair	Active	7.5	8.0
Victoria Lewis	32	Female	Graphic Designer	Bachelor's	Single	\$45,000	Good	Non-smoker	Occasional	Regular	Vegetarian	Medium	Regular	Stable	1	Good	Active	8.0	8.5
Benjamin Walker	65	Male	Retired	High School	Married	\$30,000	Fair	Smoker	Occasional	Regular	Non-vegetarian	High	Irregular	Stable	3	Fair	Active	7.0	7.5
Christina Young	26	Female	Student	Bachelor's	Single	\$15,000	Excellent	Non-smoker	Occasional	Regular	Vegetarian	Medium	Regular	Stable	1	Good	Active	8.5	9.0
Eric Hill	47	Male	Business Owner	Master's	Married	\$120,000	Good	Smoker	Occasional	Regular	Non-vegetarian	High	Regular	Stable	4	Good	Active	9.0	9.5
Angela Allen	37	Female	Healthcare Worker	Associate's	Married	\$40,000													

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Rodger WEISMANN ceased to be
director (if applicable)

11 / 11 / 11 / 11

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name OBJECT SWITCH CORP KABIRA TECHNOLOGIES		Name KABIRA TECHNOLOGIES INC				
Address 900 Larkspur Landing Circle Suite 165 Larkspur United States Of America		Address ONE MCINNIS PARKWAY SAN RAFAEL CALIFORNIA CA 94003 U.S.A UK Postcode		Shares transferred by OBJECT SWITCH CORP		
Shares held Class Ordinary	Number 50000	Shares held Class	Number	Class	Number	Date of transfer
						____/____/____ ____/____/____

PLEASE NOTE OBJECTSWITCH CORP CHANGED ITS
NAME TO KABIRA IN APRIL 2000

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

24 / 11 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **20/11/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th November 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

701373

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ROBERT GUNN

Telephone number inc code

01753 781202

Address

5, BATH ROAD
SLINGH, BERKS

DX number if applicable

DX exchange

Postcode

SL1 3UA