



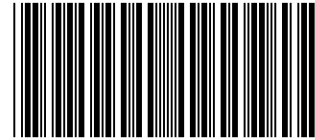
Companies House
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Annual Return

Company Name: **KABIRA TECHNOLOGIES (UK) LIMITED**

Company Number: **03281071**



X95WQL2K

Received for filing in Electronic Format on the: **04/12/2006**

Company Details

Period Ending: **20/11/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**THE ECLIPSE
5 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3UA**

Register of
Members Address:

**THE ECLIPSE
5 BATH ROAD
SLOUGH
SL1 3NA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT GUNN**

Address: **CORNERS 3 CALEDON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2BX**

Director 1:

Name: **MR ROBERT GUNN**
Date of Birth: **19/02/1949**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **CORNERS 3 CALEDON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2BX**

Director 2:

<i>Name:</i>	PAUL SUTTON	<i>Address:</i>	158 BEAUMONT AVENUE
<i>Date of Birth:</i>	24/01/1956		SAN FRANCISCO
<i>Nationality:</i>	BRITISH		CALIFORNIA
<i>Occupation:</i>	COMPANY DIRECTOR		USA

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 20/11/2006

Name: **KABIRA TECHNOLOGIES INC.**

Address: **1850 GATEWAY DRIVE
CALIFORNIA
SAN MATEO
CALIFORNIA 94404
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**