



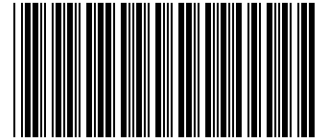
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03281071**



X45H0VDV

*Received for filing in Electronic Format on the:* **10/12/2007**

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*Company Details*

*Period Ending:* **20/11/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ROBERT GUNN**

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

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*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**

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, 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 20/11/2007**

*Name:* **KABIRA TECHNOLOGIES INC.**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**