



*Companies House*

— for the record —

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

**Annual Return**



XCPD75PC

*Received for filing in Electronic Format on the:* 16/12/2008

*Company Name:* KABIRA TECHNOLOGIES (UK) LIMITED

*Company Number:* 03281071

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*Company Details*

*Period Ending:* 20/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7222

*Registered Office  
Address:*

DISCOVERY HOUSE  
WYCOMBE LANE  
WOOBURN GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 0HH

*Register of  
Members Address:*

DISCOVERY HOUSE  
WYCOMBE LANE  
WOOBURN GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 0HH

*Register of Debenture  
Holders Address:*

DISCOVERY HOUSE  
WYCOMBE LANE  
WOOBURN GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 0HH

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROBERT GUNN**

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

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*Director 1 :*

*Name:* **MR ROBERT GUNN**

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

*Date of Birth:*

**19/02/1949**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **PAUL SUTTON**

*Address:* **158 BEAUMONT AVENUE  
SAN FRANCISCO  
CALIFORNIA  
USA  
FOREIGN**

*Date of Birth:*

**24/01/1956**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## 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>
<i>TOTALS</i>		
	<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 20/11/2008 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 20/11/2008**

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

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2008**

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