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Annual Return

Company Name:

MONSOON SOFTWARE LIMITED

Company Number:

03573793

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Company Details

Period Ending: 02/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222 7210

Registered Office:

Address:

CM12 0UN

Register of Members Address: Register of Debenture Holders Address:

20 CONNAUGHT WAY

At Registered Office

Not Applicable

BILLERICAY ESSEX

Details of Officers of the Company

Company Secretary:

Name: ALISON CLARE CONNOR

Address:

20 CONNAUGHT WAY

BILLERICAY

ESSEX CM12 0UN

Director 1:

Name: BRENDAN PAUL CONNOR

Address:

20 CONNAUGHT WAY

Date of Birth: 03/09/1965

BILLERICAY

Nationality:

NEW ZEALAND

ESSEX CM12 0UN

Occupation: SYSTEMS ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/06/2007

Name: ALISON CONNOR

Address: 20 CONNAUGHT WAY

BILLERICAY

ESSEX CM12 0UN

Shareholding 2:

1 ORDINARY Shares held as at 02/06/2007

Name: PAUL CONNOR

Address: 20 CONNAUGHT WAY

BILLERICAY

ESSEX CM12 0UN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/06/2007 Authenticated: Yes (E/W)