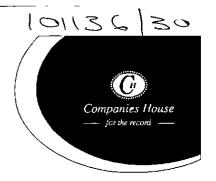
Company Name EFFEKTA (UK) LTD.

363s Annual Return



Company Type **Private Company Limited By Shares** Company Number

3765826 Information extracted from Companies House records on 5th April 2007

- > Please check the details printed in the "Current details" column
- > Please
 If any details are within the "Amended details" columns t > If any details are wrong, strike them through and write the correct details

Section 1: Company details

COMPANIES HOUSE

0.	II April 2001		
Re	ef 3765826/09/28	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	First Floor 5 Doolittle Yard Froghall Road Ampthill Bedfordshire MK45 2NW	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7487 Other business activities	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Date Kevin Arthur BROWN ceased to be director (if applicable)

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2

	Section 2: Details of Officers Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Anthony James GUTHRIE Address 50 Providence Square London SE1 2EB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change Date Anthony James GUTHRIE ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Kevin Arthur BROWN Address 24 Farmbrook Road Luton Bedfordshire LU2 7SQ Date of birth 05/02/1956 Nationality British	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address UK Postcode
Particulars of a new Director must be notified on form	_	Date of birth / _ / Nationality

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
		ORD	2000
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their to nominal value		Number of shares issued
		total	Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format	required information on the attached schedules A list of changes is enclosed A full list of members is enclosed	
	agreed by Companies House	The last full list of m	nembers was received on 13/04/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

UK Postcode		
Name		
Address		
UK Postcode		
	4	

Company Number - 3765826

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			

Company Number - 3765826

'Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address	741		
L	·		
L			
	UK Postcode		
Name			
Address			
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1			
<u>-</u>	UK Postcode		
Name			
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Name			
Address			
<u> </u>			!
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	UK Postcode		

Con	Contact Address			
Compa informa	You do not have to give any contact information that you give will be visible to Contact Name Address		The contact is a query on the form. The contact is searchers of the public record. Telephone number inc code. DX number if applicable.	
		DX exc	_ DX exchange	
Postco	de	L L		
		6		
Company Number - 3765	³⁸²⁶ 363s A	nnual Retu	ırn Declaration	
		•	l all the sections of this form, please sign the declaration below	
		want to change the complete 2 below	e made up date of this annual return,	
	1. DeclarationI confirm that the details in this annu (shown at 2 below) I enclose the file		al return are correct as at the made-up-date ng fee of £30	
Sig	gnature 16		Date / 5 0 5 2007	
·	(Director / Se	ecretary)	This date must not be earlier than the return date at 2 below	
Ca	hat to do now omplete this page then se claration to the address s			
	ate of this return	movin at 1 boton		
∏ Th	This AR is made up to If you are		e making this return up to an earlier date, ive the date here	
		/	/	
		Note The form must b	be delivered to CH within 28 days of this date	
3. D	 3. Date of next return If you wish to change your next return please give the new date here 4. Where to send this form 			
☐ If y			rn to a date earlier than 13th April 2008	
·				
4. W				
	ease return this form to			
Co Cr	egistrar of Companies ompanies House own Way ardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	

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Have you enclosed the filing fee with the company number written on the