

363a_(ef)

Annual Return

Company Name:

CAUSEWAY TECHNOLOGIES LIMITED

Company Number:

03921897

Received for filing in Electronic Format on the: 08/01/2008

Company Details

Period Ending: 01/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

COMINO HOUSE, FURLONG

ROAD

BOURNE END

BUCKINGHAMSHIRE

SL8 5AQ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP JOHN BROWN Address:

OAKRIDGE HOUSE

8 CLIFTON ROAD

AMERSHAM

BUCKINGHAMSHIRE HP6 5PU

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: PHILIP JOHN BROWN 13/08/1963

BRITISH

DIRECTOR

Address:

OAKRIDGE HOUSE

8 CLIFTON ROAD

AMERSHAM

BUCKINGHAMSHIRE HP6 5PU

Director 2:

Name: PETER NAGLE Address: 44 BURKES ROAD

Date of Birth: 16/07/1960 BEACONSFIELD

Nationality: IRISH BUCKINGHAMSHIRE HP9 1PN
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 11200001 GBP11200.001

TOTALS 11200001 GBP11200.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11200001 ORDINARY Shares held as at 01/11/2007

Name: FARBAY LIMITED

Address: 24/26 CITY QUAY

DUBLIN 2 IRELAND

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/01/2008 Authenticated: Yes (E/W)