



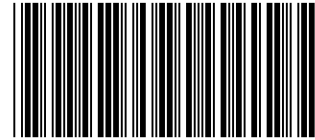
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TRAPEZE SOFTWARE UK LIMITED**

*Company Number:* **04160790**



*Received for filing in Electronic Format on the:* **07/03/2007**

XNM2HNNZ

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*Company Details*

*Period Ending:* **15/02/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**THE MILL  
STAVERTON  
TROWBRIDGE  
WILTSHIRE  
BA14 6PH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT CLAY**

*Address:* **4 FOX HILL  
BATH  
AVON BA2 5QN**

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*Director 1:*

*Name:* **ROBERT CLAY**  
*Date of Birth:* **03/07/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

*Address:* **4 FOX HILL  
BATH  
AVON BA2 5QN**

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*Director 2:*

<i>Name:</i>	<b>FRAN FENDELET</b>	<i>Address:</i>	<b>BROCKSTEAD STUDIO</b>
<i>Date of Birth:</i>	<b>02/10/1956</b>		<b>HUXLEY COURT</b>
<i>Nationality:</i>	<b>CANADIAN</b>		<b>SOUTH CERNEY</b>
<i>Occupation:</i>	<b>DIRECTOR BUSINESS DEVELOPMENT</b>		<b>GLOUCESTERSHIRE GL7 5XF</b>

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*Director 3:*

<i>Name:</i>	<b>IAN TERANCE KEAVENY</b>	<i>Address:</i>	<b>BROCKSTEAD STUDIO</b>
<i>Date of Birth:</i>	<b>06/11/1941</b>		<b>HUXLEY COURT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOUTH CERNEY</b>
<i>Occupation:</i>	<b>EXECUTIVE</b>		<b>GLOUCESTERSHIRE GL7 5XF</b>

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*Director 4:*

<i>Name:</i>	<b>SIMON JOHN PARMAR</b>	<i>Address:</i>	<b>28 GLENDONWYNNE ROAD</b>
<i>Date of Birth:</i>	<b>23/04/1971</b>		<b>TORONTO</b>
<i>Nationality:</i>	<b>CANADIAN</b>		<b>ONTARIO M6P3E4</b>
<i>Occupation:</i>	<b>MANAGER</b>		<b>CANADA</b>

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*Director 5:*

<i>Name:</i>	<b>EXECUTIVE KLAUS VEJLANG</b>	<i>Address:</i>	<b>38K SOEREN FRICHS VEJ 38K</b>
<i>Date of Birth:</i>	<b>28/05/1964</b>		<b>AABYHOEJ DENMARK</b>
<i>Nationality:</i>	<b>DANISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, 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 15/02/2007**

*Name:* **TRAPEZE SOFTWARE EUROPE A S**

*Address:* **SOEREN FRICHS VEZ 38K  
AABYHOEZ 8230  
DENMARK**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**