



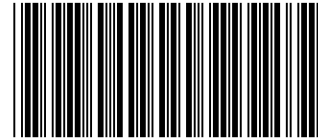
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Companies House
— for the record —

Annual Return

Company Name: LINGUAMATICS LIMITED

Company Number: 04248841



XKQLI7BS

Received for filing in Electronic Format on the: 27/07/2005

Company Details

Period Ending: 09/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7222

7310

7221

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LINGUAMATICS
LIMITED
ST. JOHNS INNOVATION
CENTRE
COWLEY ROAD
CAMBRIDGE
CB4 0WS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR ROGER WILLIAM STEPHEN
HALE

Address: WORTS FARM 16 HIGH STREET
LANDBEACH
CAMBRIDGE
CAMBRIDGESHIRE CB4 8DT

Director 1:

Name: **DR ROGER WILLIAM
STEPHEN HALE** *Address:* **WORTS FARM 16 HIGH STREET
LANDBEACH
CAMBRIDGE
CAMBRIDGESHIRE CB4 8DT**
Date of Birth: **06/11/1957**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 2:

Name: **DR PHILIP JOHN HASTINGS** *Address:* **1 KIMBERLEY ROAD
CAMBRIDGE CB4 1HG**
Date of Birth: **07/12/1963**
Nationality: **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**

Director 3:

Name: **SYLVIA FRANCES KNIGHT** *Address:* **23 RAVENSWORTH GARDENS
CAMBRIDGE
CAMBRIDGESHIRE CB1 2XL**
Date of Birth: **17/07/1975**
Nationality: **BRITISH**
Occupation: **COMPUTER SCIENTIST**

Director 4:

Name: **DAVID RICHARD MILWARD** *Address:* **16 GEORGE STREET
CAMBRIDGE
CAMBRIDGESHIRE CB4 1AJ**
Date of Birth: **02/05/1964**
Nationality: **BRITISH**
Occupation: **COMPUTER SCIENTIST**

Director 5:

Name: **DR JAMES RICHARD
THOMAS** *Address:* **133 GREEN END ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB4 1RW**
Date of Birth: **27/08/1971**
Nationality: **BRITISH**
Occupation: **COMPUTER SCIENTIST**

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>
ORDINARY	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

111 ORDINARY Shares held as at 09/07/2005

Name: **ROGER WILLIAM S HALE**

Address: **16 HIGH STREET
LANDBEACH
CAMBRIDGE CB4 8DT**

Shareholding 2:

111 ORDINARY Shares held as at 09/07/2005

Name: **SYLVIA FRANCES KNIGHT**

Address: **23 RAVENSWORTH GARDENS
CAMBRIDGE CB1 2XL**

Shareholding 3:

167 ORDINARY Shares held as at 09/07/2005

Name: **DAVID RICHARD MILWARD**

Address: **16 GEORGE STREET
CAMBRIDGE CB4 1AJ**

Shareholding 4:

111 ORDINARY Shares held as at 09/07/2005

Name: **JAMES RICHARD THOMAS**

Address: **133 GREEN END ROAD
CAMBRIDGE CB4 1RW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2005** *Authenticated:* **Yes (E/W)**