



AMENDED

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number 43357138

Company Name in full VIXEN SOFTWARE SOLUTIONS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 5 1 2 2 0 0 6

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here
Companies House will then send a form at the appropriate time

Day Month Year
| | | | | | |

Registered Office

Show here the address at the date of this return.

99 STATION ROAD

Any change of registered office must be notified on form 287

Post town EDGWARE

County / Region MIDDLESEX

UK Postcode HA8 7JG

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7222

If the code number cannot be determined, give a brief description of principal activity

OTHER SOFTWARE CONSULTANCY AND SUPPLY

WEDNESDAY



A08
AXKPWSIM
29/08/2007
COMPANIES HOUSE

390

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

BRIAN

ROGERS

GREENFIELDS, OFF TILMORE ROAD

PETERSFIELD

HAMPSHIRE

ENGLAND

UK Postcode GU32 2HR

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

0 7 1 2 1 9 4 3

Forename(s)

KEVIN GERRARD

Surname

BALFE

Address

62 NEEDLERS END LANE

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

COVENTRY

County / Region

WEST MIDLANDS

UK Postcode

CV7 7AB

Country

ENGLAND

Nationality

BRITISH

Business occupation

SALES DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

2 1 0 9 1 9 5 3

Forename(s)

CAHAL

Surname

DALLAT

Address

83 RUSTHALL AVENUE

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

LONDON

County / Region

UK Postcode

W4 1BN

Country

ENGLAND

Nationality

BRITISH

Business occupation

PROJECT AND CONSULTANCY DIRECTOR

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title								
		Day	Month	Year					
	Date of birth	2	3	0	4	1	9	4	0
	Forename(s)	BRIAN							
	Surname	ROGERS							
Address	GREENFIELDS, OFF TILMORE ROAD								
	Post town	PETERSFIELD							
	County / Region	HAMPSHIRE				UK Postcode	GU32 2HR		
	Country	ENGLAND				Nationality	BRITISH		
	Business occupation	CHAIRMAN							

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Voluntary details

Name	* Style / Title								
		Day	Month	Year					
	Date of birth	2	7	0	4	1	9	6	3
	Forename(s)	WAYNE							
	Surname	ROGERS							
Address	4 TODMORE								
	GREATHAM								
	Post town	LISS							
	County / Region	HAMPSHIRE				UK Postcode	GU33 6AR		
	Country	ENGLAND				Nationality	BRITISH		
	Business occupation	MANAGING DIRECTOR							

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

2 3 0 8 1 9 7 1

Forename(s)

DAVID

Surname

OVINGTON

Address

203 WALKER GARDENS

Usual residential address must be given In the case of a corporation, give the registered or principal office address

HEDGE END

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

UK Postcode

SO30 2AJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOFTWARE DIRECTOR

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY £1 00	820	820 00
Totals	820	820 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒☐

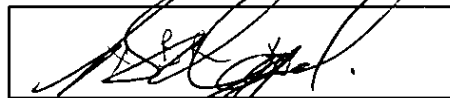
A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

31/7/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

4

(enter number)

continuation sheets

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

WILSONS STEYNINGS HOUSE SUMMERLOCK APPROACH

SALISBURY WILTSHIRE SP2 7RJ

Tel 01722 427704

DX number 58003

DX exchange SALISBURY-1

coform



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 43355138

Company Name in full | VIXEN SOFTWARE SOLUTIONS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name P KEELY Address BOW HOUSE, 7 ARCHERY, ALTON, HAMPSHIRE UK postcode GU34 1PG	ORDINARY £1 00 40		
Name G HAYDON Address 25 BRAYSIDE ROAD, WITHINGTON, MANCHESTER UK postcode M20 6EG	ORDINARY £1 00 40		
Name G HOTHAM Address 47 LONGFIELD ROAD, ASH, ALDERSHOT, HAMPSHIRE UK postcode GU12 6NB	ORDINARY £1 00 40		



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List of past and present shareholders (Continued)**Company Number** 43355138

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name D FLACK	ORDINARY £1 00 40		
Address 24 ST JOHN'S ROAD, GUILDFORD, SURREY			
UK postcode GU2 7UH			
Name G KENNEDY	ORDINARY £1 00 40		
Address 32 GAUNT ROAD, BRAMLEY, ROTHERHAM,			
UK postcode S66 0YL			
Name M HALL	ORDINARY £1 00 40		
Address 18A SOUTHBANK ROAD, KENILWORTH, WARWICKSHIRE			
UK postcode CV8 1HA			
Name F FRENCH	ORDINARY £1 00 40		
Address 40 WILDCROFT DRIVE, NORTH HOLMWOOD, DORKING, SURREY			
UK postcode GU2 7UH			



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List of past and present shareholders (Continued)

Company Number 43355138

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name W ROGERS Address 4 TODMORE, GREATHAM, LISS, HAMPSHIRE UK postcode GU33 6AR	ORDINARY £1 00 115		
Name D OVINGTON Address 203 WALKER GARDENS, HEDGE END, SOUTHAMPTON, HAMPSHIRE UK postcode SO30 2AJ	ORDINARY £1 00 40		
Name D RICHARDSON Address 198A MIDDLE PARK WAY, LEIGH PARK, HAVANT, HAMPSHIRE UK postcode PO9 4NJ	ORDINARY £1 00 40		
Name S LAKER Address 10 WINDSOR ROAD, LINDFORD, HAMPSHIRE UK postcode GU35 0BY	ORDINARY £1 00 0	40	22/06/2006



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List of past and present shareholders (Continued)

Company Number 43355138

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name B ROGERS	ORDINARY £1 00 115		
Address GREENFIELDS, OFF TILMORE ROAD, PETERSFIELD, HAMPSHIRE			
UK postcode GU32 2HR			
Name C DALLAT	ORDINARY £1 00 115		
Address 83 RUSTHALL AVENUE, LONDON			
UK postcode W4 1BN			
Name K BALFE	ORDINARY £1 00 115		
Address 62 NEEDLERS END LANE, COVENTRY, WARWICKSHIRE			
UK postcode			
Name			
Address			
UK postcode			