



AMENDED

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

43355138

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

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

7220

7222

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

SOFTWARE CONSULTANCY AND SUPPLY

WEDNESDAY



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

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

DX 33050 Cardiff

or

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

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

Post town

PETERSFIELD

County / Region

HAMPSHIRE

UK Postcode

GU32 2HR

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

* 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

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

GREATHAM

Post town

LISS

County / Region

HAMPSHIRE

UK Postcode

GU33 6AR

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOFTWARE DIRECTOR

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	860	860 00
Totals	860	860 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

☒☐

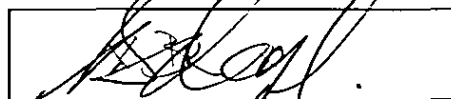
A full list of shareholders is enclosed

☐☐

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



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		

CHFP010

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 Address 24 ST JOHN'S ROAD, GUILDFORD, SURREY UK postcode GU2 7UH	ORDINARY £1 00 40		
Name G KENNEDY Address 32 GAUNT ROAD, BRAMLEY, ROTHERHAM, UK postcode S66 0YL	ORDINARY £1 00 40		
Name M HALL Address 18A SOUTHBANK ROAD, KENNILWORTH, WARWICKSHIRE UK postcode CV8 1HA	ORDINARY £1 00 40		
Name F FRENCH Address 40 WILDCROFT DRIVE, NORTH HOLMWOOD, DORKING, SURREY UK postcode GU2 7UH	ORDINARY £1 00 40		



CHFP010

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	ORDINARY £1 00 115		
Address 4 TODMORE, GREATHAM, LISS, HAMPSHIRE			
UK postcode GU33 6AR			
Name D OVINGTON	ORDINARY £1 00 40		
Address 203 WALKER GARDENS, HEDGE END, SOUTHAMPTON, HAMPSHIRE			
UK postcode SO30 2AJ			
Name D RICHARDSON	ORDINARY £1 00 40		
Address 198A MIDDLE PARK WAY, LEIGH PARK, HAVANT, HAMPSHIRE			
UK postcode PO9 4NJ			
Name S LAKER	ORDINARY £1 00 40		
Address 10 WINDSOR ROAD, LINDFORD, HAMPSHIRE			
UK postcode GU35 0BY			



CHFP010

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
<p>Name S SHEWARD</p> <p>Address 14 WATERS EDGE, HANDSACRE, STAFFORDSHIRE</p> <p>UK postcode WS15 4HP</p>	ORDINARY £1 00 0	40	19/08/2003
<p>Name B ROGERS</p> <p>Address GREENFIELDS, OFF TILMORE ROAD, PETERSFIELD, HAMPSHIRE</p> <p>UK postcode GU32 2HR</p>	ORDINARY £1 00 115		
<p>Name C DALLAT</p> <p>Address 83 RUSTHALL AVENUE, LONDON</p> <p>UK postcode W4 1BN</p>	ORDINARY £1 00 115		
<p>Name K BALFE</p> <p>Address 62 NEEDLERS END LANE, COVENTRY, WARWICKSHIRE</p> <p>UK postcode CV7 7AB</p>	ORDINARY £1 00 115		