



Companies House

— for the record —

Company Name

VIXEN SOFTWARE SOLUTIONS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4335138

Information extracted from
Companies House records on
6th November 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A24
COMPANIES HOUSE

0623
09/12/04

Ref: 4335138/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	99 Station Road Edgware Middlesex HA8 7JG	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7222</td> <td>Other software consultancy & supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	7222	Other software consultancy & supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
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_ _ _ _	_____																			
_ _ _ _	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Brian ROGERS Address Greenfields Off Tilmore Road Petersfield Hants GU32 2HR	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian ROGERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Kevin Gerrard BALFE Address 62 Needlers End Lane Coventry West Midlands CV7 7AB Date of birth 07/12/1943 Nationality British Occupation Sales Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kevin Gerrard BALFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Cahal DALLAT

**83 Rusthall Avenue
London
W4 1BN**

Date of birth 21/09/1953

Nationality British

Occupation Project And
Consultancy Direct

*Particulars of a new Director
must be notified on form
288a*

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Cahal DALLAT ceased to be director (if applicable)

L L / L L / L L L L

Name

Brian ROGERS

**Greenfields
Off Tilmore Road
Petersfield
Hants
GU32 2HR**

Date of birth 23/04/1940

Nationality British

Occupation Managing Director

Particulars of a new Director
must be notified on form
288a.

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Brian ROGERS ceased to be
director (if applicable)

— / — / —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Wayne ROGERS

Address
4 Todmore
Greatham
Liss
Hampshire
GU33 6AR

Date of birth 27/04/1963

Nationality British

Occupation Software Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Wayne ROGERS ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	860	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£860.00	_____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	960	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£960.00	_____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name AREMISSOFT UK PLC	Name _____				
	Address Missing	Address _____ _____				
		UK Postcode _ _ _ _ _				
Shares held		Shares held				
Class		Class	Number	Class	Number	Date of transfer
Ordinary A	Number 100	_____	_____	_____	_____	_ / _ / ____
		_____	_____	_____	_____	_ / _ / ____
>	Shareholder Name K BALFE	Name _____				
	Address 62 Needlers End Lane Ballsall Common Coventry Warwickshire CV7 7AB	Address _____ _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held		Shares held				
Class		Class	Number	Class	Number	Date of transfer
Ordinary	Number 115	_____	_____	_____	_____	_ / _ / ____
		_____	_____	_____	_____	_ / _ / ____
>	Shareholder Name C DALLAT	Name _____				
	Address 83 Rusthall Avenue London W4 1BN	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held		Shares held				
Class		Class	Number	Class	Number	Date of transfer
Ordinary	Number 115	_____	_____	_____	_____	_ / _ / ____
		_____	_____	_____	_____	_ / _ / ____

Current details			Amended details		Shares transferred		
> Shareholder Name D FLACK Address 24 St Johns S Road Guildford Surrey GU2 7UH Shares held Class Ordinary Number 40			Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by D FLACK Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name F FRENCH Address 40 Wildcroft Drive North Holmwood Dorking Surrey GU2 7UH Shares held Class Ordinary Number 40			Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by F FRENCH Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name M HALL Address 18A Southbank Road Kennilworth Warks CV8 1HA Shares held Class Ordinary Number 40			Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by M HALL Class Number Date of transfer _____ _____ _____ _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name G HAYDON		Name				
		Address				
Address 25 Brayside Road Withington Manchester M20 6FG		UK Postcode				
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary	Number 40					
> Shareholder Name G HOTHAM		Name				
		Address				
Address 47 Longfield Road Ash Aldershot Hampshire GU12 6NB		UK Postcode				
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary	Number 40					
> Shareholder Name P KEELEY		Name				
		Address				
Address Bow House 7 Archery Alton Hampshire GU34 1PG		UK Postcode				
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary	Number 40					

Current details			Amended details		Shares transferred		
> Shareholder Name G KENNEDY Address 32 Gaunt Road Bramley Rotherham S66 0YL Shares held Class Ordinary Number 40			Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by G KENNEDY Class Number Date of transfer _____ _____		
> Shareholder Name S LAKER Address 10 Windsor Road Lindford Hants GU35 9RY Shares held Class Ordinary Number 40			Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by S LAKER Class Number Date of transfer _____ _____		
> Shareholder Name D OVINGTON Address 203 Walker Gardens Hedge End Southampton Hants SO30 2AJ Shares held Class Ordinary Number 40			Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by D OVINGTON Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred											
>	Shareholder Name D RICHARDSON Address 198A Middle Park Way Leigh Park Havant Hampshire PO9 4NJ Shares held Class Ordinary	Number 40	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	Shares transferred by D RICHARDSON <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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>	Shareholder Name B ROGERS Address Greenfields Off Tilmore Rd Petersfield Hants GU32 2HR Shares held Class Ordinary	Number 115	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	Shares transferred by B ROGERS <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
>	Shareholder Name W ROGERS Address 4 Todmore Greatham Liss Hampshire GU33 6AR Shares held Class Ordinary	Number 115	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	Shares transferred by W ROGERS <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

05/12/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 5/12/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th December 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GOODIER, SMITH & WATTS

Telephone number inc code

Chartered Accountants

Address 99 STATION ROAD

DX number if applicable

EDGWARE, MIDDLESEX

HA8 7JG

DX exchange

TELEPHONE: 020 8952 7415

FAX: 020 8952 4393

Postcode
