



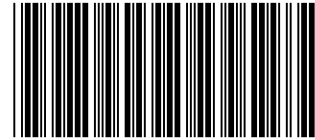
Companies House
— for the record —

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Annual Return

Company Name: **VIXEN SOFTWARE SOLUTIONS LIMITED**

Company Number: **04335138**



X3H83CKO

Received for filing in Electronic Format on the: **01/02/2006**

Company Details

Period Ending: **05/12/2005**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**99 STATION ROAD
EDGWARE
MIDDLESEX
HA8 7JG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR BRIAN ROGERS**

Address: **GREENFIELDS
OFF TILMORE ROAD
PETERSFIELD
HANTS GU32 2HR**

Director 1:

Name: **KEVIN GERRARD BALFE**
Date of Birth: **07/12/1943**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Address: **62 NEEDLERS END LANE
COVENTRY
WEST MIDLANDS CV7 7AB**

Director 2:

Name: **MR CAHAL DALLAT** *Address:* **83 RUSTHALL AVENUE**
Date of Birth: **21/09/1953** **LONDON W4 1BN**
Nationality: **BRITISH**
Occupation: **PROJECT AND**
CONSULTANCY DIRECT

Director 3:

Name: **MR BRIAN ROGERS** *Address:* **GREENFIELDS**
Date of Birth: **23/04/1940** **OFF TILMORE ROAD**
Nationality: **BRITISH** **PETERSFIELD**
Occupation: **MANAGING DIRECTOR** **HANTS GU32 2HR**

Director 4:

Name: **WAYNE ROGERS** *Address:* **4 TODMORE**
Date of Birth: **27/04/1963** **GREATHAM**
Nationality: **BRITISH** **LISS**
Occupation: **SOFTWARE DIRECTOR** **HAMPSHIRE GU33 6AR**

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	860	GBP860
ORDINARY A	100	GBP100
TOTALS	960	GBP960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY A Shares held as at 05/12/2005

Name: **AREMISSOFT UK PLC**

Address: **MISSING**

Shareholding 2:

115 ORDINARY Shares held as at 05/12/2005

Name: **K BALFE**

Address: **62 NEEDLERS END LANE
BALLSALL COMMON
COVENTRY
WARWICKSHIRE CV7 7AB**

Shareholding 3:

115 ORDINARY Shares held as at 05/12/2005

Name: **C DALLAT**

Address: **83 RUSTHALL AVENUE
LONDON W4 1BN**

Shareholding 4:

40 ORDINARY Shares held as at 05/12/2005

Name: **D FLACK**

Address: **24 ST JOHNS S ROAD
GUILDFORD
SURREY GU2 7UH**

Shareholding 5:

40 ORDINARY Shares held as at 05/12/2005

Name: **F FRENCH**

Address: **40 WILDCROFT DRIVE
NORTH HOLMWOOD
DORKING
SURREY GU2 7UH**

Shareholding 6:

40 ORDINARY Shares held as at 05/12/2005

Name: **M HALL**

Address: **18A SOUTHBANK ROAD
KENNILWORTH
WARKS CV8 1HA**

Shareholding 7:

40 ORDINARY Shares held as at 05/12/2005

Name: **G HAYDON**

Address: **25 BRAYSIDE ROAD
WITHINGTON
MANCHESTER M20 6FG**

Shareholding 8:

40 ORDINARY Shares held as at 05/12/2005

Name: **G HOTHAM**

Address: **47 LONGFIELD ROAD
ASH
ALDERSHOT
HAMPSHIRE GU12 6NB**

Shareholding 9:

40 ORDINARY Shares held as at 05/12/2005

Name: **P KEELEY**

Address: **BOW HOUSE
7 ARCHERY
ALTON
HAMPSHIRE GU34 1PG**

Shareholding 10:

40 ORDINARY Shares held as at 05/12/2005

Name: **G KENNEDY**

Address: **32 GAUNT ROAD
BRAMLEY
ROTHERHAM S66 0YL**

Shareholding 11:

40 ORDINARY Shares held as at 05/12/2005

Name: **S LAKER**

Address: **10 WINDSOR ROAD
LINDFORD
HANTS GU35 9RY**

Shareholding 12:

40 ORDINARY Shares held as at 05/12/2005

Name: **D OVINGTON**

Address: **203 WALKER GARDENS
HEDGE END
SOUTHAMPTON
HANTS SO30 2AJ**

Shareholding 13:

40 ORDINARY Shares held as at 05/12/2005

Name: **D RICHARDSON**

Address: **198A MIDDLE PARK WAY
LEIGH PARK
HAVANT
HAMPSHIRE PO9 4NJ**

Shareholding 14:

115 ORDINARY Shares held as at 05/12/2005

Name: **B ROGERS**

Address: **GREENFIELDS
OFF TILMORE RD
PETERSFIELD
HANTS GU32 2HR**

Shareholding 15:

115 ORDINARY Shares held as at 05/12/2005

Name: **W ROGERS**

Address: **4 TODMORE
GREATHAM
LISS
HAMPSHIRE GU33 6AR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**