



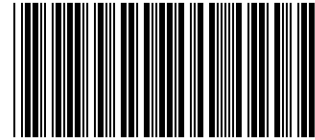
Companies House
— for the record —

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Annual Return

Company Name: DIAMONDS SOFTWARE LIMITED

Company Number: 04597917



XAGVEWD5

Received for filing in Electronic Format on the: 15/01/2008

Company Details

Period Ending: 22/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

**GASCOYNE HOUSE
UPPER BOROUGH WALLS
BATH
BA1 1RN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIFFANY MINTY

Address: FLAT 4 BATTLESFIELD HOUSE,
LANSDOWN
BATH BA1 9DD

Director 1:

Name: RALPH DAVID FRIDD

Date of Birth: 09/02/1949

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Address: 42 GREAT PULTENEY STREET
BATH
SOMERSET BA2 4DR

Director 2:

Name: **ROBERT JOHN MINTY** *Address:* **4 BATTLEFIELDS HOUSE**
Date of Birth: **12/04/1973** **LANSDOWN**
Nationality: **BRITISH** **BATH BA1 9DD**
Occupation: **IT BUSINESS CONSULTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/11/2007

Name: **ROBERT MINTY**
Address: **4 BATTLEFIELDS HOUSE**
LANSDOWN
BATH BA1 9DD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**