



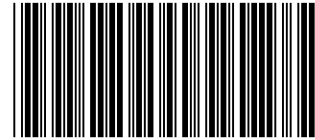
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **OPSOURCE UK LIMITED**

*Company Number:* **04935017**



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*Received for filing in Electronic Format on the:* **11/02/2008**

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*Company Details*

*Period Ending:* **16/10/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7210**

**7222**

*Registered Office:*  
*Address:*

**12 YORK GATE  
LONDON  
ENGLAND  
NW1 4QS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHELLE CELESTE BORDENAVE** *Address:* **1263 MILDRED AVENUE  
SAN JOSE  
CALIFORNIA  
UNITED STATES 95125**

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*Director 1:*

*Name:* **ROBERT JOHN RYAN** *Address:* **20331 ORCHARD ROAD  
SARATOGA  
CALIFORNIA  
UNITED STATES CA 95070**  
*Date of Birth:* **09/09/1967**  
*Nationality:* **AMERICAN**  
*Occupation:* **CEO**

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, 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 16/10/2007**

*Name:* **OPSOURCE INC**

*Address:* **5201 GREAT AMERICAN PARKWAY  
SANTA CLARA  
CALIFORNIA  
UNITED STATES CA95054**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**