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— for the record ——

Annual Return

Company Name: TOPDESK UK LIMITED

Company Number: **05396062**

Received for filing in Electronic Format on the: 12/04/2006

Company Details

Period Ending: 17/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

KINGS WHARF, 20-30 KINGS

ROAD READING BERKSHIRE RG1 8EX **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SECRETARIAL SERVICES LIMITED Address: RUSSET TILES

MILL LANE

HILDENBOROUGH KENT TN11 9LX

Director 1:

Name: WOLTER JAN SMIT Address: SPOORSINGEL 43- A

Date of Birth: 20/11/1973 2613 BG DELFT

Nationality: DUTCH THE NETHERLANDS
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, 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 17/03/2006

Name: WOLTER JAN SMIT

Address: SPOORSINGEL 43-A 2613 BG

DELFT

THE NETHERLANDS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/04/2006 Authenticated: Yes (E/W)