



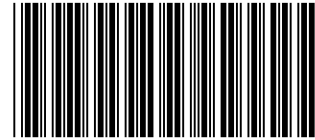
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Companies House
— for the record —

Annual Return

Company Name: SMARTCOM SOFTWARE LTD

Company Number: 05641521



XABFCLA4

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

Company Details

Period Ending: 01/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Description: COMPUTER SOFTWARE DEVELOPERS

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PORTSMOUTH TECHNOPOLE At Registered Office
ONE
KINGSTON CRESCENT
PORTSMOUTH
HANTS
UNITED KINGDOM
PO2 8FA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: @UKPLC CLIENT SECRETARY LTD **Address:**

5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM RG7 8NN

Director 1:

<i>Name:</i>	ANDREW TIMOTHY THORNTON	<i>Address:</i>	BRICK COTTAGE OWER FARM LANE UPHAM SOUTHAMPTON HANTS UNITED KINGDOM SO32 1HN
<i>Date of Birth:</i>	12/12/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPUTER 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 01/12/2006

Name: **ANDREW TIMOTHY THORNTON**

Address: **BRICK COTTAGE
OWER FARM LANE
UPHAM
SOUTHAMPTON
HANTS
UNITED KINGDOM SO32 1HN**

Authorisation

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