



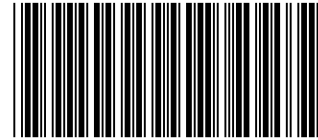
Companies House
— for the record —

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Annual Return

Company Name: PLATINUM SOFTWARE UK LIMITED

Company Number: 05694313



XI88IMTS

Received for filing in Electronic Format on the: 05/02/2007

Company Details

Period Ending: 01/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7481

Registered Office:
Address:

352A LONDON ROAD
GRAYS
ESSEX
RM20 4AB

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEMITOPE PETER ADEBISI-DANIEL *Address:* 352A LONDON ROAD
GRAYS
ESSEX RM20 4AB

Director 1:

Name: TEMITOPE OLUFOLAKE *Address:* 352A LONDON ROAD
ADEBISI-DANIEL
GRAYS
Date of Birth: 18/07/1976
Nationality: NIGERIAN
Occupation: DIRECTOR
ESSEX RM20 4AB

Director 2:

| | | | |
|-----------------------|--|-----------------|--|
| <i>Name:</i> | TEMITOPE PETER ADEBISI-DANIEL | <i>Address:</i> | 352A LONDON ROAD GRAYS ESSEX RM20 4AB |
| <i>Date of Birth:</i> | 27/02/1973 | | |
| <i>Nationality:</i> | NIGERIAN | | |
| <i>Occupation:</i> | DIRECTOR/SECRETARY | | |

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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 01/02/2007

Name: **TEMITOPE PETER ADEBISI-DANIEL**

Address: **352A LONDON ROAD
GRAYS
ESSEX
UK RM20 4AB**

Shareholding 2:

500 ORDINARY Shares held as at 01/02/2007

Name: **TEMITOPE OLUFOLAKE ADEBISI-DANIEL**

Address: **352A LONDON ROAD
GRAYS
ESSEX
UK RM20 4AB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**