



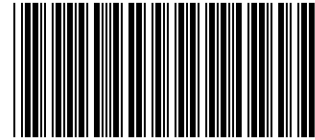
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ANALYTICAL SOFTWARE SYSTEMS LTD

**Company Number:** 06045375



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### Company Details

**Period Ending:** 09/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7260**

**Description:** ANALYTICAL SEARCH IN SPHEAR OF  
SOFTWARE AND IN SYSTEMS

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**788-790 FINCHLEY ROAD**  
**LONDON**  
**NW11 7TJ**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** TEMPLE SECRETARIES LIMITED      **Address:** 788-790 FINCHLEY ROAD  
LONDON NW11 7TJ

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**Director 1:**

**Name:** AURTRANS LTD. S.A.      **Address:** 713 AVE. RICARDO J. ALFARO  
THE CENTURY TOWER BUILD  
PANAMA CITY  
REPUBLIC OF PANAMA .

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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 £ 1</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, 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 09/01/2008**

*Name:* **AURTRANS LTD. S.A.**

*Address:* **713 AVE. RICARDO J. ALFARO  
THE CENTURY TOWER BUILD  
PANAMA CITY  
REPUBLIC OF PANAMA .**

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### Shareholding 2:

**0 ORDINARY £ 1 Shares held as at 09/01/2008**

**1 Disposed of in period on 09/01/2007**

*Name:* **TEMPLE SECRETARIES LIMITED**

*Address:* **788-790 FINCHLEY ROAD  
LONDON NW11 7TJ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**