



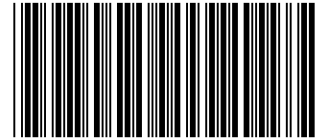
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Companies House
— for the record —

Annual Return

Company Name: CLARITY OSS LIMITED

Company Number: 06074453



Received for filing in Electronic Format on the: 13/02/2008

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Company Details

Period Ending: 30/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

25 MOORGATE
LONDON
ENGLAND
EC2R 6AY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ATHENAEUM SECRETARIES
LIMITED

Address: PROSPECT HOUSE
2 ATHENAEUM ROAD
LONDON
ENGLAND N20 9YU

Director 1:

Name: CLARITY GLOBAL
SOLUTIONS PTY LTD

Address: LEVEL 41
100 MILLER STREET
NORTH SYDNEY
NSW 2060
AUSTRALIA

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/01/2008

Name: **CLARITY GLOBAL SOLUTIONS PTY LTD**

Address: **LEVEL 41
100 MILLER STREET
NORTH SYDNEY
NSW 2060
AUSTRALIA**

Shareholding 2:

0 ORDINARY Shares held as at 30/01/2008

2 Disposed of in period on 30/01/2007

Name: **SIMON PESKETT**

Address: **PROSPECT HOUSE
2 ATHENAEUM ROAD
WHETSTONE
LONDON
ENGLAND N20 9YU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**