

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s
ANNUAL RETURN

Company Number: NI029377
Company Name: Interval Software Services (Europe) Limited
Company Type: 0 - NI PR LTD SH
Date: 07/05/2009

Please mark
appropriate box

There were no changes
in the period

☒

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

23/03/2009

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

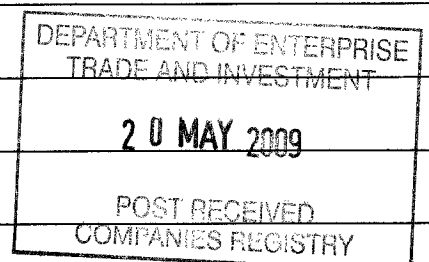
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

Deloitte
19 Bedford Street
BELFAST
BT2 7EJ



If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8653-COMPUTER SERVICES

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
MR JOSE MIGUEL
ECHENAGUSIA
30 ALBERT BRIDGE ROAD
LONDON
SW11 4PY

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
MR CRAIG MITCHELL
NASH
9494 JOURNEYS END LANE
CORAL GABLES
FLORID
USA
33156

DATE OF BIRTH: 06/09/1953
NATIONALITY: AMERICAN
OCCUPATION: CHIEF EXECUTIVE OFFICER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
Robert John
Healey
11 Princes Road
Wimbledon
London
United Kingdom
SW19 8RQ

DATE OF BIRTH: 23/12/1957
NATIONALITY: British
OCCUPATION: Director

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
Jeanette
Marbert
5909 S W 96 Street
Miami
USA
FL 33156

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 23/09/1956
NATIONALITY: American
OCCUPATION: Director

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
JOHN ANTHONY
GALEA
6230 SW 112 STREET
PINECREST
FLORIDA
FL 33156

DATE OF BIRTH: 28/08/1955
NATIONALITY: AMERICAN
OCCUPATION:

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	10,000.00
Paid Up Capital	10,000.00

(The above details are those currently held on our records)

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where
appropriate) A full list is required if one was not included with

either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

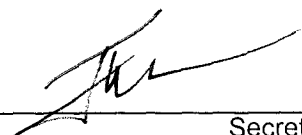
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/~~Director~~
(delete as appropriate)

DATE

13 May 09

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

DELOITTE

14 BEDFORD STREET

BELFAST

BT2 7EJ

Tel

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI029377

COMPANY NAME: Interval Software Services (Europe) Limited

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
		SHAREHOLDERS FULL NAME ONLY		
Interval Software Services LLC	10,000			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE

For Returns dated on or after 1st October 2008 shareholders addresses **cannot be accepted**. Only shareholders full names should be provided.

Account of Shares

Number of shares or amount of stock held by existing members at date of this return

Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members

SHAREHOLDERS FULL NAME ONLY

Number

Date of registration of transfer

Remarks