

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.com



371s

ANNUAL RETURN

NI29377

Interval Software Services (Europe) Limited

PR LTD SH

05/03/2004



The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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 23/03/2004

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make 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
C/O BRISTOL & YOUNG
BEDFORD HOUSE
16 BEDFORD STREET
BELFAST
BT2 7DT

DEPARTMENT OF ENTERPRISE, TRADE AND INVESTMENT

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

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

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

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
ECHENAGUISA
22B ALBERT BRIDGE ROAD
LONDON

30 ALBERT BRIDGE RD

LONDON

SW11 4PY

UNITED KINGDOM

SW11 If this person has ceased to be secretary/
director please state when.

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

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

MR JITENDRA MAGANLAL
MEHTA
HIRA KUNJ
3 LARKSWOOD RISE
PINNER
MIDDLESEX
HA5 2HH

DATE OF BIRTH: 10/07/1952
NATIONALITY: BRITISH

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

OCCUPATION: TREASURY MANAGER

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

None

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

NI29377 Interval Software Services (Europe) Limited

[illegible]

Director

MR CRAIG MITCHELL
NASH
11050 MARIN STREET
CORAL GABLES
FLORIDA
USA
33156

DATE OF BIRTH: 06/09/1953

NATIONALITY: AMERICAN

OCCUPATION: CHIEF EXECUTIVE OFFICER

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

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

NONE

Director

MR PAUL WELLAND

RISHELL

15211 S.W. 74TH COURT

MIAMI

FLORIDA

33157

USA

DATE OF BIRTH: 12/11/1942

NATIONALITY: AMERICAN

OCCUPATION: SENIOR VICE PRESIDENT

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

NONE

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORDY</u>	<u>10000</u>	<u>£10,000</u>
TOTALS	<u>10,000</u>	<u>£10,000</u>

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

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

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 *[Signature]*

Secretary/Director
(delete as appropriate)

DATE 23/3/04

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?

CARA DONALDSON
ERNST + YOUNG LLP, BEDFORD HOUSE
16 BEDFORD ST BELFAST
B2 707
Telephone 028 90443512 Ext.