



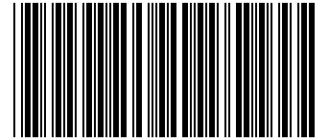
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CONVERGE IP LTD

Company Number: 05695349



Received for filing in Electronic Format on the: 24/04/2007

XXTU6OZA

Company Details

Period Ending: 02/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6420

Registered Office:
Address:

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL RICHARDS

Address: 3 HARROW FIELDS GARDENS
HARROW ON THE HILL
MIDDLESEX HA1 3SN

Director 1:

Name: PAUL GIBSON
Date of Birth: 17/06/1955
Nationality: BRITISH
Occupation: CO DIRECTOR

Address: 24 WALNUT DRIVE
WENDOVER
BUCKINGHAMSHIRE HP22 6RT

Shareholding 3:

1 ORDINARY Shares held as at 02/02/2007

Name: **PAUL RICHARDS**

Address: **3 HARROW FIELDS GARDENS
HARROW ON THE HILL
MIDDLESEX
UK HA1 3SN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**