



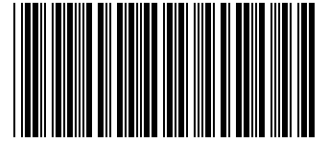
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Companies House
— for the record —

Annual Return

Company Name: APPIAN TECHNOLOGIES (UK) LIMITED

Company Number: 03530023



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Received for filing in Electronic Format on the: 19/03/2007

Company Details

Period Ending: 18/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4534

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

APPIAN HOUSE UNIT 4
WESSEX ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5DT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID GARETH HEARN

Address: MIDDLE PROSPECT NEW ROAD
BAMPTON
OXFORDSHIRE OX18 2LF

Director 1:

Name: APPIAN TECHNOLOGY PLC

Address: APPIAN HOUSE
UNIT 4 WESSEX ROAD
BOURNE END
BUCKINGHAMSHIRE SL8 5DT

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2007, 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 18/03/2007

Name: **APPIAN TRAFFIC TECHNOLOGIES PLC**

Address: **ARTHUR COX BUILDING BARISFORT TERRACE
DUBLIN 2
IRELAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**