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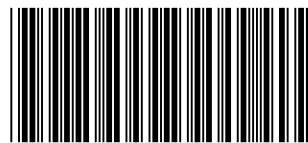
Companies House

— for the record —

Annual Return

Company Name: APPLICATION PERFORMANCE LTD

Company Number: 05094474



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Received for filing in Electronic Format on the: 28/04/2006

Company Details

Period Ending: 05/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

15 CROWLEY DRIVE
ALTON
GU34 2SG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ISOBEL O'CONNOR

Address: 119 WATERBEACH ROAD
LANDBEACH
CAMBRIDGE CB4 8EA

Director 1:

Name: RUSSELL LUKE

Date of Birth: 13/08/1967

Nationality: BRITISH

Occupation: SALES DIRECTOR

Address: 15 CROWLEY DRIVE

ALTON

HAMPSHIRE GU34 2SG

Director 2:

Name: MICHAEL MCGUINNESS Address: 30 LONG LANE
Date of Birth: 12/04/1974 WILLINGHAM
Nationality: BRITISH CAMBRIDGE
Occupation: CONSULTANT CAMBRIDGESHIRE CB4 5LB

Director 3:

Name: MARTIN THOMAS PINNER Address: 3 THE MEADOWS
Date of Birth: 20/10/1965 HASLINGFIELD
Nationality: BRITISH CAMBRIDGE
Occupation: CONSULTANT CAMBRIDGESHIRE CB3 7JD

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

800 ORDINARY Shares held as at 05/04/2006

Name: RUSSELL LUKE
Address: 15 CROWLEY DRIVE
ALTON
HAMPSHIRE GU34 2SG

Shareholding 2:

100 ORDINARY Shares held as at 05/04/2006

Name: MICHAEL MCGUINNESS
Address: 30 LONG LANE
WILLINGHAM
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB4 5LB

Shareholding 3:

100 ORDINARY Shares held as at 05/04/2006

Name: **MARTIN PINNER**

Address: **3 THE MEADOWS
HASLINGFIELD
CAMBRIDGE
CAMBIRDGESHIRE
ENGLAND CB3 7JD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**