Company Name: HARLEQUIN SOFTWARE LIMITED

Company Number: 02012615

Date of this return: 11/08/2011

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered Office:
THE OLD VICARAGE FINCHES LANE, BAYDON
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 2JJ

Officers of the company
**Company Secretary**

<table>
<thead>
<tr>
<th>Type</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>KATHRYN ANNE</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>ELLIS</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Service Address:**

THE OLD VICARAGE FINCHES LANE  
BAYDON  
WILTSHIRE  
UNITED KINGDOM  
SN8 2JJ
Company Director

Type: Person

Full forename(s): KATHRYN ANNE

Surname: ELLIS

Former names:

Service Address: THE OLD VICARAGE FINCHES LANE
                  BAYDON
                  WILTSHIRE
                  UNITED KINGDOM
                  SN8 2JJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/04/1952  Nationality: BRITISH

Occupation: COMPUTER SERVICE MANAGER

--------------------------------------------------------------------------------------------------
Company Director

Type: Person

Full forename(s): THOMAS JOHN WILLIAM

Surname: ELLIS

Former names:

Service Address: THE OLD VICARAGE FINCHES LANE BAYDON MARLBOROUGH WILTSHIRE UNITED KINGDOM SN8 2JJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/10/1954 Nationality: BRITISH

Occupation: COMPUTER PROGRAMMER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
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<tbody>
<tr>
<td>Number allotted</td>
<td>2</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
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</tr>
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</table>

Prescribed particulars
FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
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</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1
Name: KATHRYN ELLIS

Shareholding 2
Name: THOMAS ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.