Company Name: HARLEQUIN SOFTWARE LIMITED

Company Number: 02012615

Date of this return: 11/08/2010

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
Type: Person
Full forename(s): MRS KATHRYN ANNE
Surname: ELLIS
Former names:

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

Type: Person

Full forename(s): MRS 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): MR 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)

Class of shares  ORDINARY GBP1 SHARES  Number allotted  2  
Currency  GBP  Aggregate nominal value  2  
  Amount paid per share  1  
  Amount unpaid per share  0

Prescribed particulars
THE RIGHT TO ATTEND AND VOTE AT ALL MEMBER MEETINGS.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 11/08/2010 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

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>Name:</th>
<th>1 ORDINARY GBP1 SHARES shares held as at 2010-08-11</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>KATHRYN ANNE ELLIS</td>
<td></td>
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<td>2</td>
<td>THOMAS JOHN WILLIAM ELLIS</td>
<td></td>
</tr>
</tbody>
</table>

Authorisation

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