



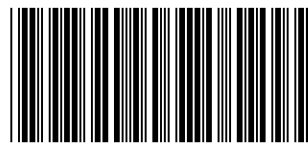
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** APPIAN TECHNOLOGIES (UK) LIMITED

**Company Number:** 03530023



XAWH7E49

Received for filing in Electronic Format on the: 29/03/2006

### Company Details

**Period Ending:** 18/03/2006

**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

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**Director 1:**

**Name:** APPIAN TECHNOLOGY PLC

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

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2006, 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 18/03/2006**

*Name:* **APPIAN TRAFFIC TECHNOLOGIES PLC**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**