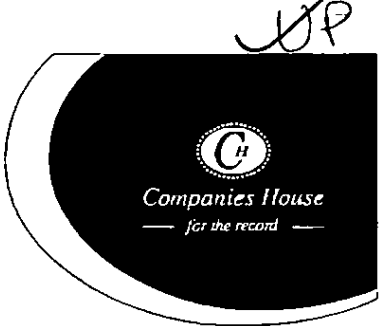


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Company Name
UNIVERSAL GATEWAY SOLUTIONS (EUROPE) LTD

363s Annual Return

Company Type
Private Company Limited By Shares
 Company Number
5959188
 Information extracted from Companies House records on **6th December 2007**

- > Please check the details printed
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and

FRIDAY



A46 08/02/2008 44
 COMPANIES HOUSE
 A34 15/12/2007 44
 COMPANIES HOUSE

Section 1: Company details

Ref 5959188/01/01

Current details

Amended details

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>100 Parkway House Sheen Lane London SW14 8LS</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L</p>
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L</p>
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L</p>
<p>> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i></p>	<p><i>None held, please enter SIC code or description in the amended details column</i></p>	<p>SIC CODE Description 9261 Supplying of Computer Gateway _____ _____ _____ _____</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Jorgen IVERSEN</p> <p>Address Flat 2 30 Mortlake High Street London SW14 8HX</p> <p>Date of birth 28/07/1964</p> <p>Nationality Danish</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Jorgen IVERSEN ceased to be director (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Thomas SAND</p> <p>Address Flat 2 30 Mortlake High Street London SW14 8HX</p> <p>Date of birth 29/10/1969</p> <p>Nationality Danish</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Thomas SAND ceased to be director (if applicable) L L / L L / L L L L</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>117</u>
	Aggregate Nominal Value of issued shares
	<u>£ 117</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>117</u>
Aggregate Nominal Value of issued shares
<u>£ 117</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MR. A. BAZILLE.</u> Address <u>4 CHATELAIN DES COURAGES</u> <u>34970 LATTES FRANCE.</u> UK Postcode _ _ _ _ _	ORDINARY A. 33 @ £1. TOTAL £ 33.		6.10.2006
Name <u>JORGEN IVERSEN.</u> Address <u>FLAT 2 30 MONTLAKE HIGH ST</u> <u>LONDON</u> UK Postcode <u>SW14 8HX.</u>	ORDINARY A. 33 @ £1. Total £33.		6-10-2006
Name <u>THOMAS SAND</u> Address <u>FLAT 2 30 MONTLAKE HIGH ST</u> <u>LONDON.</u> UK Postcode <u>SW14 8HX</u>	ORDINARY A. 33 @ £1. Total £33		6.10.2006
Name <u>MEDIAKEY</u> Address <u>STUHRS BRYGGE. 113MF</u> <u>9000 AALBORG.</u> <u>DENMARK</u> UK Postcode _ _ _ _ _	ORDINARY A. 18 @ £1. total £ 18.	ORDINARY A. 1/6 @ £1.	4-06-2007

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BAZILLE</u> Address <u>4 CHEMIN DES COURREGES</u> <u>34970 LATTES</u> <u>FRANCE</u> UK Postcode L L L L L L L L	ORDINARY R. 200 100 £ 200 1	04-09-07 [Signature]
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

08/12/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to **6/10/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **6th October 2008** please give the new date here

__ / __ / ____

4. Where to send this form

Please return this form to

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

H. BAZILLE

Telephone number *inc code*

447966362742

Address

*4 CREMIN DES COURMES
34970 LATTES*

DX number *if applicable*

DX exchange

Postcode
