Annual Return

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Company Name: HARLEQUIN SOFTWARE LIMITED

Company Number: 02012615

Company Details

Period Ending: 11/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7222

Registered Office Address:

THE OLD VICARAGE
FINCHES LANE, BAYDON
MARLBOROUGH
WILTSHIRE
SN8 2JJ

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: MRS KATHRYN ANNE ELLIS  Address: THE OLD VICARAGE FINCHES LANE
                                        BAYDON
                                        WILTSHIRE
                                        SN8 2JJ

Director 1:

Name: MRS KATHRYN ANNE ELLIS  Address: THE OLD VICARAGE FINCHES LANE
                                        BAYDON
                                        WILTSHIRE
                                        SN8 2JJ

Date of Birth: 16/04/1952  Nationality: British  Occupation: COMPUTER SERVICE MANAGER

Director 2:

Name: MR THOMAS JOHN WILLIAM ELLIS  Address: THE OLD VICARAGE FINCHES LANE
                                        BAYDON
                                        MARLBOROUGH
                                        WILTSHIRE
                                        UK
                                        SN8 2JJ

Date of Birth: 16/10/1954  Nationality: British  Occupation: COMPUTER PROGRAMMER
# Share Capital

**Issued Share Capital Details:**

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY 1 SHARES</td>
<td>2</td>
<td>GBP2.00</td>
</tr>
</tbody>
</table>

**TOTALS**

|                    | 2                       | GBP2.00                                 |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

**Shareholding 1:**

1 ORDINARY 1 SHARES Shares held as at 11/08/2008

**Name:**
KATHRYN ANNE ELLIS

**Address:**
THE OLD VICARAGE FINCHES LANE
BAYDON
WILTSHIRE
SN8 2JJ

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**Shareholding 2:**

1 ORDINARY 1 SHARES Shares held as at 11/08/2008

**Name:**
THOMAS JOHN WILLIAM ELLIS

**Address:**
MARLBOROUGH
WILTSHIRE
UK
SN8 2JJ