



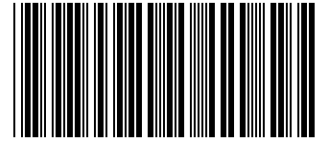
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Companies House
— for the record —

Annual Return

Company Name: ABI RESEARCH UK LIMITED

Company Number: 05482245



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Received for filing in Electronic Format on the: 02/07/2007

Company Details

Period Ending: 15/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

STANDARD HOUSE
WEYSIDE PARK
CATTESHALL LANE
GODALMING
SURREY
UK
GU7 1XE

Register of
Members Address:

STANDARD HOUSE
WEYSIDE PARK
CATTESHALL LANE
GODALMING
SURREY
UK
GU7 1XE

Register of Debenture
Holders Address:

STANDARD HOUSE
WEYSIDE PARK
CATTESHALL LANE
GODALMING
SURREY
UK
GU7 1XE

Details of Officers of the Company

Company Secretary:

Name: JOSE LUIS GALVEZ

Address: 39 ROSEMARY DRIVE NAPSURY
PARK
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE AL2 1UD

Director 1:

Name: **TIMOTHY WARD
ARCHDEACON** *Address:* **80 SINGWORTH STREET
OYSTER BAY
NY11771
USA**
Date of Birth: **31/08/1967**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Director 2:

Name: **JOSE LUIS GALVEZ** *Address:* **39 ROSEMARY DRIVE NAPSURY
PARK
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE AL2 1UD**
Date of Birth: **30/09/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 15/06/2007

1 Disposed of in period on 01/10/2006

Name: **TIMOTHY WARD ARCHDEACON**

Address: **80 SINGWORTH STREET
OYSTER BAY
NY11771
UNITED STATES OF AMERICA**

Shareholding 2:

1 ORDINARY Shares held as at 15/06/2007

Name:

ABI RESEARCH SINGAPORE PTE LTD

Address:

**23 LORENG TELOK
SINGAPORE 049035**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**