



**Companies House**

— for the record —

Company Name

**NUCLEUS (2001) LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in c

Company Type

**Private Company Limited By Shares**

Company Number

**1637277**

Information extracted from  
Companies House records on  
**8th March 2003**

### Section 1: Company details



A39 0191  
COMPANIES HOUSE 20/12/03  
A20 U38Z  
COMPANIES HOUSE 07/11/03  
A18 \*AC09FPE1\* 0123  
COMPANIES HOUSE 22/10/03

Ref: 1637277/03/10

	Current details	Amended details
> 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>	<b>John Loftus House</b> <b>Summer Road</b> <b>Thames Ditton</b> <b>Surrey KT7 Ord</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> 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>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b> <b>7487        Other business activities</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Ruth Mabella WALES</b>  <b>Address</b> <b>St Annes Heath Close</b> <b>Hindhead</b> <b>Surrey</b> <b>GU26 6RX</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ruth Mabella WALES</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Peter Nicholas MATTHEWS</b>  <b>Address</b> <b>Clifton Lodged</b> <b>Liverpool Road</b> <b>Kingston Upon Thames</b> <b>KT2 7SK</b>   <b>Date of birth</b> 21/01/1937  <b>Nationality</b> English  <b>Occupation</b> Graphic Designer	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Nicholas MATTHEWS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	
	<b>Number of shares issued</b>	Number of shares issued
	<b>52,858</b>	
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£52,858.00</b>	
	<b>Class of share</b>	Class of share
	<b>7% Preference</b>	
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	
	<b>Number of shares issued</b>	Number of shares issued
	<b>80,000</b>	
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£80,000.00</b>	
	<b>Class of share</b>	Class of share
	<b>Ordinary 1</b>	
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£0.10</b>	
	<b>Number of shares issued</b>	Number of shares issued
	<b>32,820</b>	
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£3,282.00</b>	
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>165,678</b>	
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£136,140.00</b>	

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>ADERA AB</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>ADERA AB</b>		
<b>Address</b> <b>Please supply missing address details</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
		<b>Shares held</b>				
<b>Class</b> <b>Ordinary 1</b> <b>7% Preference</b> <b>Ordinary</b>	<b>Number</b> <b>32820</b> <b>80000</b> <b>52858</b>	<b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Class</b> <b>ORD 1</b> <b>7% PREF</b> <b>ORD</b>	<b>Number</b> <b>32820</b> <b>80000</b> <b>52858</b>	<b>Date of transfer</b> <b>01/12/2001</b> <b>01/12/2001</b> <b>01/12/2001</b>

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>NUCLEUS LIMITED</u> Address <u>JOHN LOFTUS HOUSE</u> <u>SUMMER ROAD</u> <u>THAMES DITTON, SURREY</u> UK Postcode <u>KT11 0RD</u>	ORD 1 32820 7% PREF 80000 ORD 52858		1.12.01
Name <u>ANERA AB</u> Address _____ _____ _____ UK Postcode - - - - -		ORDINARY 1 32820 7% PREF 80000 ORD 52858	1.12.01
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

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**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 £15.

Signature

(Director / Secretary)

Date

21/10/2003

*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  
**12/10/2003**

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 **12th October 2004** 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

RUTH WALES

Telephone number inc code

— — — — —

Address

John Loftus House

Summer Road

Thames Ditton

Surrey

Postcode

KT17 2ED

DX number if applicable

— — — — —

DX exchange