



Companies House

— for the record —

Company Name

CROWN MANAGEMENT SYSTEMS 363s Annual Return
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1662440

Information extracted from
Companies House records on
1st June 2003

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

Section 1: Company details



A38
COMPANIES HOUSE

0595
17/07/03

Ref: 1662440/03/10

	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>	Bishopsgate House Broadford Park Shalford Guildford Surrey GU4 8ED	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>	Address where the Register is held Friary House Station Road Godalming Surrey GU7 1EX	Address <u>BISHOPSGATE HOUSE</u> <u>BROADFORD PARK, SHALFORD</u> <u>GUILDFORD, SURREY</u> UK Postcode <u>GU4 8ED</u>														
> 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>	Not Applicable	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
7220	Software consultancy and supply															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Lorri WARRINGTON Address Applecroft Plaistow Road Ifold Billingshurst West Sussex RH14 0TU	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lorri WARRINGTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Michael MANSFIELD Address 11 Royal Huts Avenue Hindhead Surrey GU26 6FB Date of birth 11/06/1959 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Michael MANSFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Gerald MCLAREN Address October House 4 The Mount Drive Reigate Surrey RH2 0EZ Date of birth 06/03/1961 Nationality British Occupation Company Director	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Gerald MCLAREN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan William MORCOMBE Address 2 Birchwood Close The Drive Ifold West Sussex RH1 0TW Date of birth 29/08/1952 Nationality British Occupation Company Director	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan William MORCOMBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ 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.

JACKS PLATT, DUDDLESWELL
UCKFIELD
EAST SUSSEX

UK Postcode IN22 3JR

Date of birth / /

Occupation Finance Director

Nationality _____

Occupation _____

Date of change 11, 09, 2002

Date Martin Keith RANDALL ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

James Andrew SOULSBY

☐ 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.

Date of birth 22/08/1956

Nationality British

Occupation Solicitor

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date James Andrew SOULSBY ceased to be director (if applicable)

11 / 11 / 11

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 285 Aggregate Nominal Value of issued shares £285.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 285 2,936 Total Nominal value of shares issued £285.00	Total number of shares issued 2,936 Total Nominal value of shares issued £2,936

- > 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 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											
> Shareholder Name Gail ALLEN		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by Gail ALLEN <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ord.</u></td> <td><u>25</u></td> <td><u>02/09/2002</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>Ord.</u>	<u>25</u>	<u>02/09/2002</u>	_____	_____	__/__/____
Class	Number	Date of transfer													
<u>Ord.</u>	<u>25</u>	<u>02/09/2002</u>													
_____	_____	__/__/____													
> Shareholder Name Ian GIFFORD		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by Ian GIFFORD <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ord.</u></td> <td><u>35</u></td> <td><u>02/09/2002</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>Ord.</u>	<u>35</u>	<u>02/09/2002</u>	_____	_____	__/__/____
Class	Number	Date of transfer													
<u>Ord.</u>	<u>35</u>	<u>02/09/2002</u>													
_____	_____	__/__/____													
> Shareholder Name Duncan HOLLOWOOD		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by Duncan HOLLOWOOD <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ord</u></td> <td><u>65</u></td> <td><u>02/09/2002</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>Ord</u>	<u>65</u>	<u>02/09/2002</u>	_____	_____	__/__/____
Class	Number	Date of transfer													
<u>Ord</u>	<u>65</u>	<u>02/09/2002</u>													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Carol JAMES Address Tile House Oakhill Road Headley Down Hampshire GU35 8EW Shares held Class Ordinary Number 15		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by Carol JAMES Class Number Date of transfer <u>Ord.</u> <u>15</u> <u>02/09/2002</u> _____ _____ _____/____/____		
> Shareholder Name Mr Angus Ross LAMONT Address Beech House Ballsdown Chiddingfold Surrey GU8 4XJ Shares held Class Ordinary Number 65		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by Mr Angus Ross LAMONT Class Number Date of transfer <u>Ord.</u> <u>65</u> <u>02/09/2002</u> _____ _____ _____/____/____		
> Shareholder Name Mrs Cordella LAMONT Address Beech House Ballsdown Chiddingfold Surrey GU8 4XJ Shares held Class Ordinary Number 65		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by Mrs Cordella LAMONT Class Number Date of transfer <u>Ord.</u> <u>65</u> <u>02/09/2002</u> _____ _____ _____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Robert POOLE						
Address		Address				
The Crofters						
The Green Stockton Brook						
Stoke-On-Trent						
Staffordshire		UK Postcode	_____	Shares transferred by		
ST9 9PD				Robert POOLE		
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary	15			ord	15	02/09/2002
						__/__/____

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>ALPHAMERIC PLC</u> Address <u>BISHOPSGATE HOUSE</u> <u>BROADFORD PARK, SHALFORD</u> <u>GUILDFORD, SURREY</u> UK Postcode <u>GU4 8ED</u>	ORDINARY £1 SHARES 2,936		2/9/02
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

L. Warrington
(Director/Secretary)

Date

14, 07, 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 21/6/2003 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 **21st June 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

LORRI WARRINGTON

Telephone number inc code

01483 293900

Address

BISHOPSGATE HOUSE
BROADFORD PARK, SHALFORD
GUILDFORD, SURREY

DX number if applicable

DX exchange

Postcode

GUL 8ED