



Companies House

for the record

Company Name

ISOFT APPLICATIONS LIMITED

363s Annual Return

Company Type

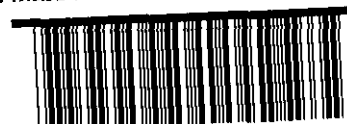
Private Company Limited By Shares

Company Number

2005678

Information extracted from Companies House records on 4th December 2004

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



A05
COMPANIES HOUSE

0191
21/02/05

Section 1: Company details

COMPANIES HOUSE

04/02/05

Ref: 2005678/03/10

	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>	Bridgewater House 58-60 Whitworth Street Manchester M1 6LT	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 At Registered Office	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>	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> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </tbody> </table>	SIC CODE	Description												
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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.																				

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

Teifion Mark HILL

Address

59 Hill Top Avenue
Cheadle Hulme
Stockport
Cheshire
SK8 7HZ

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.

Address

UK Postcode

Date of change

Date Teifion Mark HILL

ceased to be secretary (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Patrick CRYNE

Address

The Tannery
Town Lane
Charlesworth
Cheshire
SK14 6HQ

Date of birth 17/03/1951

Nationality British

Occupation Company Director

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.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Patrick CRYNE ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Stephen Paul GRAHAM

Address
Brackenridge
Mereside Road
Mere
Cheshire
WA16 6QR

Date of birth 21/02/1964

Nationality British

Occupation Company Director

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephen Paul GRAHAM ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
John Patrick WHELAN

Address
26 Lynton Park Road
Cheadle Hulme
Cheadle
Cheshire
SK8 6JA

Date of birth 30/08/1966

Nationality British

Occupation Finance Director

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Patrick WHELAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Timothy Andrew WHISTON

Address

Boothshill Farm
Booths Lane
Lymm
Cheshire
WA13 0PF

Date of birth 30/11/1967

Nationality British

Occupation ~~Finance Director~~

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation COMPANY DIRECTOR

Date of change _ _ / _ _ / _ _ _ _

Date Timothy Andrew WHISTON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	21,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£21,000.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	240,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£240,000.00	_____
	Class of share	Class of share
	Fixed Rate Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	79,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£79,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	340,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£340,000.00	_____
> 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.		

- | Current details | | | Amended details | | Shares transferred | | |
|--|--|--|---|--|---|--|--|
| > Shareholder Name
HILL SAMUEL OFFSHORE TRUST COMPANY LTD

Address
7 Bond St
St Helier
Jersey - Channel Islands
JE4 8PU

Shares held
Class Fixed Rate Preference
Number 79000 | | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

 | | Shares transferred by
HILL SAMUEL OFFSHORE TRUST COMPANY LTD

Class Number Date of transfer

 | | |
| > Shareholder Name
ISOFT APPLICATIONS LTD

Address
Bridgewater House
58-60 Whitworth Street
Manchester
M1 6LT

Shares held
Class Ordinary
Number 1000 | | | Name
<u>ISOFT OVERSEAS HOLDINGS LTD</u>
Address
<u>BRIDGEWATER HOUSE</u>
<u>58-60 WHITWORTH ST</u> ✓
<u>MANCHESTER M</u>
UK Postcode <u>M1 6LT</u>
Shares held
Class Number
<u>ORDINARY</u> <u>1000</u> ✓

 | | Shares transferred by
ISOFT APPLICATIONS LTD

Class Number Date of transfer

 | | |
| > Shareholder Name
ISOFT GROUP PLC

Address
Bridgewater House
58-60 Whitworth Street
Manchester
M1 6LT

Shares held
Class Ordinary B Ordinary
Number 240000 20000 | | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

 | | Shares transferred by
ISOFT GROUP PLC

Class Number Date of transfer

 | | |

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

Tejion M. Hill
(Director / Secretary)

Date

31 / 01 / 2005

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 **31/12/2004** 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 **31st December 2005** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
