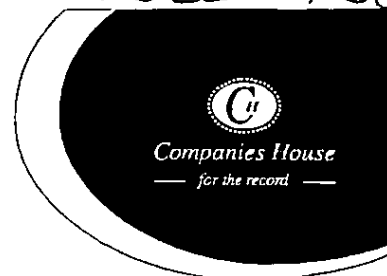


102207/30



Company Name

DILLISTONE SYSTEMS LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2043300

Information extracted from  
Companies House records on  
27th September 2007

- > Please check the details printed in
- > If any details are wrong, strike the
- in the "Amended details" column,
- > Please complete in black ink and

THURSDAY



\*AF15KU3T\*

A30

25/10/2007

258

COMPANIES HOUSE

\*ASACP1QW\*

A16

12/10/2007

406

COMPANIES HOUSE

## Section 1: Company details

Ref 2043300/09/28

## Current details

## Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

3rd Floor  
50-52 Paul Street  
London EC2A 4LB

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

SIC Code	Description
7222	Other software consultancy & 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
<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 288a</i>	<b>Name</b> <b>Rory HOWARD</b>  <b>Address</b> <b>54 Risingholme Road</b> <b>Harrow Weald</b> <b>Middlesex</b> <b>HA3 7ER</b>	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rory HOWARD</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 288a</i>	<b>Name</b> <b>Rory HOWARD</b>  <b>Address</b> <b>54 Risingholme Road</b> <b>Harrow Weald</b> <b>Middlesex</b> <b>HA3 7ER</b>  <b>Date of birth</b> 24/01/1968  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>OPERATIONS DIRECTOR</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rory HOWARD</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

Name \_\_\_\_\_

**Alexander David JAMES**

**Address**

**81A Robin Hood Road  
Knaphill  
Woking  
Surrey  
GU21 2LS**

**Date of birth** 13/03/1973

**Nationality** British

**Occupation** Project Director

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

Name \_\_\_\_\_

7

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 Alexander David JAMES ceased to be director (if applicable)

11 / 11 / 11

Name

**James MCLAUGHLIN**

**Address**

**Snow Meadow Barn  
Middle Stoughton  
Wedmore  
Somerset  
BS28 4PT**

**Date of birth** 20/12/1955

**Nationality** British

**Occupation** Accountant

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

Name

11

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    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation FINANCE DIRECTOR

Date of change  /  / 

Date James MCLAUGHLIN ceased to be director (if applicable)

LL / LL / LLLL

### Amended details

Name \_\_\_\_\_

Name

**Address**

**London**

SE23 1QA

**Date of birth** 15/05/1975

**Nationality** British

**Occupation**    **Technical Support  
Director**

☐ 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 Alistair Francois Buchanan MILNE  
ceased to be director (if applicable)

LL / LL / LLLLL

Name \_\_\_\_\_

**Name**  
**Jason STARR**

Name \_\_\_\_\_

**Address**

**130 Grove Hill**

## London

## E18 2HZ

**Date of birth** 22/12/1971

**Nationality** British

**Occupation Manager**

☐ 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

43 SILVERFIELD

BROXBORNE

HERTZ

UK Postcode EN10 6PD

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation MANAGING DIRECTOR

Date of change  /  / 

Date Jason STARR ceased to be director (if applicable)

11 / 11 / 111111

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

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

25,000

Aggregate Nominal Value of issued shares

£ 25,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on 04/10/2005

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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>DILLISTONE GROUP Plc</u> Address <u>50-52 PAUL ST</u> <u>LONDON</u> UK Postcode <u>EC2A 4LB</u>	<u>£1</u> <u>ORDINARY</u> <u>SHARES</u> <u>25,000</u>	<u>NONE</u>	<u>N/A</u>
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

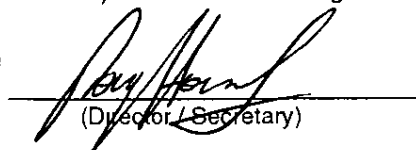
**363s Annual Return Declaration**

- > 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 £30

Signature



(Director / Secretary)

Date

05, 10, 2007

*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  
4/10/2007

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 **4th October 2008** 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

\_\_\_\_\_