



Companies House

— for the record —
Company Name

**ICS COMPUTER SERVICES
LIMITED**

363s Annual Return

BB
15
100003

Company Type

**Private Company Limited By
Shares**

Company Number

2127331

Information extracted from
Companies House records on
4th December 1999

- > 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



A15
COMPANIES HOUSE

0445
03/02/00

Ref: 2127331/03/10

	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>	Beech House, 4A, Newmarket Road, Cambridge. CB5 8DT.	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>	SIC Code Description 7220 Software consultancy and supply	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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 Eric SACK Address Enlevremont Apples Switzerland	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Eric SACK 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 Melinda GENTIZON-CLISBY Address 21 Route De La Chocolatiere Case Postale 162 Echandens CH-1026 Switzerland Date of birth 11/04/1965 Nationality British Occupation Computer Programmer	Name Address <u>7, Av. Floreal</u> <u>CH-1006 Switzerland</u> <u>Lausanne Switzerland</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Melinda GENTIZON-CLISBY 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 Ian GRIFFITHS Address Gare 1 Dengles Switzerland Date of birth 21/02/1956 Nationality British Occupation Cc	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian GRIFFITHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 10,000 Aggregate Nominal Value of issued shares £10,000.00	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 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 029 2038 0801.		

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 Melinda GENTIZON-CLISBY		Name 		Shares transferred by Melinda GENTIZON-CLISBY		
Address 21 Route De La Chocolatiere Case Postale 162 Echandens CH-10 Switzerland		Address <u>7, AV Floreal</u> <u>CH-1006 Lausanne</u> <u>Switzerland</u>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3333	Shares held Class Number	Class Number Date of transfer 			
> Shareholder Name Melinda GENTIZON-CLISBY		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 21 Route De La Chocolatiere Case Postale 162 Echandens CH-10 Switzerland		Address <u>7, AV. Floreal</u> <u>CH-1006 Lausanne</u> <u>Switzerland</u>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number	Class Number Date of transfer 			
> Shareholder Name Ian GRIFFITHS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Rte gare 1 Long Dengles Switzerland		Address <u>Rte gare 1</u> <u>CH-1026 DENGES</u> <u>SWITZERLAND</u>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number	Class Number Date of transfer 			

Current details		Amended details		Shares transferred		
> Shareholder Name Ian GRIFFITHS		Name 		Shares transferred by Ian GRIFFITHS		
Address Rte Gare 1 Long Dengles Switzerland		Address Rte Gare 1 CH - 1020 DENEZ SWITZERLAND				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Ordinary				
Number 3333		Number 6666				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Gordon JOSECKI		Name 		Shares transferred by Gordon JOSECKI		
Address Ch Poteilaz Bussiany Switzerland		Address 				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Ordinary				
Number 3333		Number 0				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Gordon Josecki

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 tick 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

[Signature]
(Director / Secretary)

Date

X 15 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **31/12/1999** 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 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☐

Postal Order

☒

Cheque / Postal Order

Number *X 20695181*

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Marie Rutkowski

Telephone number inc code

01 223 354 233

Address

CHATER ALLAN BEECH HOUSE

DX number if applicable

4A NEWMARKET ROAD

DX exchange

CAMBRIDGE

Postcode

CB5 8DI