



Companies House

— for the record —

Company Name

**THE COMPUTER PARTNERSHIP
LIMITED**

363s Annual Return

- > 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.

Company Type

**Private Company Limited By
Shares**

Company Number

2172055

Information extracted from
Companies House records on
6th September 2003

Section 1: Company details



Ref: 2172055/03/10

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.

**Berwick House 8/10 Knoll Rise
Orpington
Kent ~~BR6 0EJ~~**

Address

UK Postcode **BR6 0EL**

- > 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 |
|-------------|--|
| 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> | Name Roger Alec POTTEN Address 133 Purley Downs Road Sanderstead South Croydon Surrey CR2 0RL | 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 Roger Alec POTTEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |

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

| | | |
|--|---|---|
| > 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> | Name Matthew Charles CLARK Address Tanglewood 5 The Dale Keston Kent BR2 6HW Date of birth 18/07/1956 Nationality British Occupation Computer Consultant | 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 Matthew Charles CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
|--|---|---|

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

| | Current details | Amended details |
|---|--|---|
| > 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. | Name Keith David LEWIS Address 21 The Dale Keston Kent BR2 6HW Date of birth 12/08/1949 Nationality British Occupation Business Development | 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 Keith David LEWIS ceased to be director (if applicable) 28,07,2003 |
| > 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. | Name Roger Alec POTTEN Address 133 Purley Downs Road Sanderstead South Croydon Surrey CR2 0RL Date of birth 25/01/1948 Nationality British Occupation Computer Consultant | 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 Roger Alec POTTEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Current details**Amended details****> 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.

Name
Timothy Nicholas TRIBE

Address
42B Wilton Road
Salisbury
Wiltshire
SP2 7EJ

Date of birth 17/01/1964

Nationality British

Occupation Business Manager

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 Timothy Nicholas TRIBE ceased to be director (if applicable)

28, 07, 2003

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

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 980 Aggregate Nominal Value of issued shares £980.00 | 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 980 Total Nominal value of shares issued £980.00 | 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 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 Mr Matthew Charles CLARK | Name <hr/> | | | |
| | | Address <hr/> | | | |
| | Address Tanglewood 5 The Dale Keston Kent BR2 6HW | <hr/> | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| | Shares held Class Ordinary | Number 500 | Shares held Class <hr/> | Number <hr/> | Shares transferred by Mr Matthew Charles CLARK |
| | | | Class <hr/> | Number <hr/> | Date of transfer <hr/> |
| | | | <hr/> | <hr/> | <hr/> |
| > | Shareholder Name Mr Roger Alec POTTEN | Name <hr/> | | | |
| | | Address <hr/> | | | |
| | Address 133 Purley Downs Road. Sanderstead South Croydon Surrey CR2 0RL | <hr/> | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| | Shares held Class Ordinary | Number 284 | Shares held Class <hr/> | Number <hr/> | Shares transferred by Mr Roger Alec POTTEN |
| | | | Class <hr/> | Number <hr/> | Date of transfer <hr/> |
| | | | <hr/> | <hr/> | <hr/> |
| > | Shareholder Name Timothy Nicholas TRIBE | Name <hr/> | | | |
| | | Address <hr/> | | | |
| | Address 42B Wilton Road Salisbury Wiltshire SP2 7EJ | <hr/> | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| | Shares held Class Ordinary | Number 98 | Shares held Class <hr/> | Number <hr/> | Shares transferred by Timothy Nicholas TRIBE |
| | | | Class <hr/> | Number <hr/> | Date of transfer <hr/> |
| | | | <hr/> | <hr/> | <hr/> |

| Current details | | Amended details | | Shares transferred | | |
|-------------------------|---------------|--------------------|---------------|---|---------------|-------------------------|
| > Shareholder | | | | | | |
| Name | | Name | | | | |
| Nicholas Hendrikus WARD | | | | | | |
| | | Address | | | | |
| Address | | | | | | |
| 125B East Dulwich Grove | | | | Shares transferred by Nicholas Hendrikus WARD | | |
| East Dulwich London | | | | | | |
| SE22 8PU | | | | | | |
| | | UK Postcode | | | | |
| | | | | | | |
| Shares held | | Shares held | | | | |
| Class | Number | Class | Number | Class | Number | Date of transfer |
| Ordinary | 98 | | | | | __/__/____ |
| | | | | | | __/__/____ |

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

(Director / Secretary)

Date

01/10/2003

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
1/10/2003

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 **1st 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

ALISON STREEK

Telephone number inc code

01689 888651

Address

THE COMPUTER PARTNERSHIP LTD
BERWICK HOUSE, 8-10 KNOWL RISE
ORPINGTON, KENT

DX number if applicable

— — — — —

DX exchange

Postcode

BR6 0EL