



## 363s Annual Return

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use c

## Section 1: Company details

THURSDAY



\*APBE20PF\*

A42 19/06/2008 228

COMPANIES HOUSE

Ref 2374988/09/28

| Ref 2374988/09/28  |   | Current details  |  | Amended details                                |  |
|--|---|--|--|--|--|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     | <b>Suite 27 Essex Technology Centre</b><br><b>The Gables Fyfield Road</b><br><b>Ongar Essex</b><br><b>CM5 0GA</b>   |  | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> <b>  </b> <b>  </b> <b>  </b> <b>  </b> <b>  </b> <b>  </b> |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           | <b>Address where the Register is held</b><br><b>Capita Registrars</b><br><b>The Registry</b><br><b>34 Beckenham Road Beckenham</b><br><b>Kent</b><br><b>BR3 4TU</b> |  | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> <b>  </b> <b>  </b> <b>  </b> <b>  </b> <b>  </b> <b>  </b> |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>Not Applicable</b>   |  | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> <b>  </b> <b>  </b> <b>  </b> <b>  </b> <b>  </b> <b>  </b> |  |  |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>SIC Code</b><br><br><b>7260</b>  | <b>Description</b><br><br><b>Other computer related activities</b> | <b>SIC CODE</b><br><br><br><br><br><br><br><br>  | <b>Description</b><br><br><br><br><br><br><br> |  |
| <b>&gt;</b> <i>Please enter additional principal activity code(s) in "Amended details" column</i><br><i>See notes for guidance for list of activity codes</i>            |   |  |  |  |  |

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details  |
|---|---|--|
| <p><b>&gt; Company Secretary</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p> | <p><b>Name</b><br/>David John CRUMP</p> <p><b>Address</b><br/>73 Palmerston Road<br/>Buckhurst Hill<br/>Essex<br/>IG9 5NS</p>   | <p><b>Name</b><br/>_____</p> <p><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</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David John CRUMP ceased to be secretary (if applicable)<br/>                          _ _ / _ _ / _ _ _ _</p>   |
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>                   | <p><b>Name</b><br/>Clement Hadrian CHAMBERS</p> <p><b>Address</b><br/>19 Quai Aux Fleurs<br/>Paris<br/>75004<br/>France</p> <p><b>Date of birth</b>    11/08/1963</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p> | <p><b>Name</b><br/>_____</p> <p><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</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Clement Hadrian CHAMBERS ceased to be director (if applicable)<br/>                          _ _ / _ _ / _ _ _ _</p> |

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|  | Current details  | Amended details   |
|--|--|---|
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p><b>Name</b><br/> <b>David John CRUMP</b></p> <p><b>Address</b><br/> <b>73 Palmerston Road</b><br/> <b>Buckhurst Hill</b><br/> <b>Essex</b><br/> <b>IG9 5NS</b></p> <p><b>Date of birth</b> 01/08/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Finance Director</p>   | <p><b>Name</b><br/>         _____</p> <p><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</p> <p><b>Address</b><br/>         _____<br/>         _____<br/>         _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David John CRUMP ceased to be director (if applicable)<br/>                                          _ _ / _ _ / _ _ _ _</p>                          |
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p><b>Name</b><br/> <b>Robert Anthony Bernard EMMET</b><br/> <b>BSC ECON ACA</b></p> <p><b>Address</b><br/> <b>Sea Beach House</b><br/> <b>Halnaker</b><br/> <b>Chichester</b><br/> <b>West Sussex</b><br/> <b>PO18 0LX</b></p> <p><b>Date of birth</b> 27/04/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headhunter</p> | <p><b>Name</b><br/>         _____</p> <p><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</p> <p><b>Address</b><br/>         _____<br/>         _____<br/>         _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Robert Anthony Bernard EMMET BSC ECON ACA ceased to be director (if applicable)<br/>                                          _ _ / _ _ / _ _ _ _</p> |

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Michael John HODGES</b><br><br><b>Address</b><br><b>Tolcarne Mill Lane</b><br><b>Hook End</b><br><b>Brentwood</b><br><b>Essex</b><br><b>CM15 0NZ</b><br><br><b>Date of birth</b> 10/10/1962<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Managing Executive | <b>Name</b><br><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<br><br><b>Address</b><br><hr/> <hr/> <hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Michael John HODGES ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _    |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i>  | <b>Name</b><br><b>Jonathan Bruce MULLINS</b><br><br><b>Address</b><br><b>216 Spice Quay Heights</b><br><b>32 Shad Thames</b><br><b>London</b><br><b>SE1 2YL</b><br><br><b>Date of birth</b> 12/09/1970<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Programmer                | <b>Name</b><br><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<br><br><b>Address</b><br><hr/> <hr/> <hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Jonathan Bruce MULLINS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

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|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Raymond John NEGUS</b>   | <b>Name</b><br><hr/>   |
|   | <b>Address</b><br><b>54 Repton Avenue</b><br><b>Gidea Park</b><br><b>Romford</b><br><b>Essex</b><br><b>RM2 5LT</b> | <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<br><b>Address</b><br><hr/> <hr/> <hr/> |
|   | <b>Date of birth</b> 01/08/1953  | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____  |
| <i>Particulars of a new Director must be notified on form 288a</i>  | <b>Nationality</b> British<br><b>Occupation</b> Sales Director   | <b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Raymond John NEGUS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |

**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 1p SHARE

✓

Number of shares issued

593,192,435 ✓

Aggregate Nominal Value of issued shares

£5,931,924-35 ✓

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

593,192,435 ✓

Aggregate Nominal Value of issued shares

£5,931,924-35 ✓**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 **ON DISC ATTACHED**

The last full list of members was received on: 20/05/2007

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  | SEE ENCLOSED DISC  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ | <br><br><br><br><br>SEE<br>ENCLOSURE<br>D2/L |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |

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**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

13, 06, 2008

*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 **20/5/2008** 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 **20th May 2009** 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

DAVID CARVER

Telephone number inc code

01277 368302

Address

AT REGD. OFFICE

DX number if applicable

\_\_\_\_\_

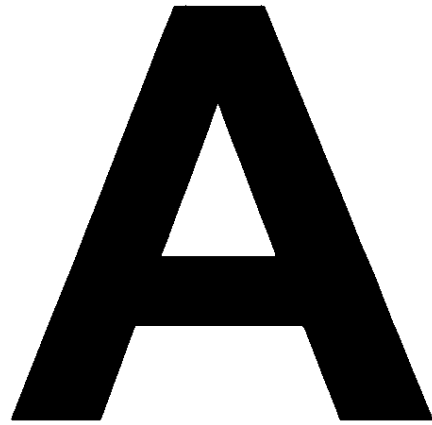
DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_

**FORM ML8 (03/07)**  
**CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 2374988**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON CDROM APPROXIMATELY 10 DAYS FROM 19/06/08. TO  
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE  
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**