



Companies House

— for the record —

Company Name

INTEGRATION 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

2693027

Information extracted from
Companies House records on
16th February 2001

Section 1: Company details



A24
COMPANIES HOUSE

A5MALZZU

0576
21/04/01

Ref: 2693027/03/10

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.

**First Floor Station House
4-8 High Street Yiewsley
West Drayton
Middlesex UB7 7DJ**

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
7220	Software consultancy and supply
7414	Business & management consultancy

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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Christopher Rex PREVETT Address 140B Vine Lane Uxbridge Middlesex UB10 0BQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Rex PREVETT 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 Adam Charles CALLENDER Address 52 Latchmoor Way Chalfont St. Peter Gerrards Cross Buckinghamshire SL9 8LT Date of birth 12/07/1966 Nationality British Occupation Computer Network Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adam Charles CALLENDER 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 Eamus James HALPIN Address 21 Ferndale Close Stokenchurch High Wycombe Buckinghamshire HP14 3NT Date of birth 12/11/1964 Nationality British Occupation Financial Systems Analyst	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Eamus James HALPIN 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. Particulars of a new Director must be notified on form 288.	Name Simon Charles PAPWORTH Address 4 Cadogan Close Holyport Maidenhead Berkshire SL6 2JS Date of birth 19/07/1967 Nationality British Occupation Computer Network Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Charles PAPWORTH 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 288.	Name Christopher Rex PREVETT Address 140B Vine Lane Uxbridge Middlesex UB10 0BQ Date of birth 01/08/1949 Nationality British Occupation Financial Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Rex PREVETT 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 £0.10 Number of shares issued 1,362,500 Aggregate Nominal Value of issued shares £136,250.00	Class of share Nominal value of each share Number of shares issued <u>1 619 855 .</u> Aggregate Nominal Value of issued shares <u>£ 161,985.50</u>
> 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 1,362,500 Total Nominal value of shares issued £136,250.00	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 Adam CALLENDER		Name _____			
Address 52 Latchmoor Way Chalfont St. Peter Gerrards Cross Buckinghamshire SL9 8LT		Address _____ _____ _____ _____ _____ UK Postcode - - - - -		Shares transferred by Adam CALLENDER	
Shares held Class Ordinary	Number 190750	Shares held Class	Number	Class	Number Date of transfer
					____/____/____
					____/____/____
> Shareholder Name Rosalind CALLENDER		Name _____			
Address 52 Latchmoor Way Chalfont St. Peter Gerrards Cross Buckinghamshire SL9 8LT		Address _____ _____ _____ _____ _____ UK Postcode - - - - -		Shares transferred by Rosalind CALLENDER	
Shares held Class Ordinary	Number 149875	Shares held Class	Number	Class	Number Date of transfer
					____/____/____
					____/____/____
> Shareholder Name Eamus HALPIN		Name _____			
Address 21 Ferndale Close Stokenchurch High Wycombe Buckinghamshire HP14 3NT		Address _____ _____ _____ _____ _____ UK Postcode - - - - -		Shares transferred by Eamus HALPIN	
Shares held Class Ordinary	Number 340625	Shares held Class	Number	Class	Number Date of transfer
					____/____/____
					____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Sarah PAPWORTH		Name _____		Shares transferred by Sarah PAPWORTH		
		Address _____				
Address 4 Cadogan Close Holyport Maidenhead Berkshire SL6 2JS		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 149875	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
> Shareholder Name Simon PAPWORTH		Name _____		Shares transferred by Simon PAPWORTH		
		Address _____				
Address 4 Cadogan Close Holyport Maidenhead Berkshire SL6 2JS		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 190750	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
> Shareholder Name Christopher PREVETT		Name _____		Shares transferred by Christopher PREVETT		
		Address _____				
Address 140B Vine Lane Uxbridge Middlesex UB10 0BQ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 190750	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Silvana PREVETT	Name _____		Shares transferred by Silvana PREVETT		
		Address _____ _____ _____				
	Address 140B Vine Lane Uxbridge Middlesex UB10 0BQ	UK Postcode _ _ _ _ _				
	Shares held <i>Class</i> Ordinary	<i>Number</i> 149875	Shares held <i>Class</i> _____ _____	<i>Number</i> _____ _____	<i>Class</i> _____ _____	<i>Number</i> _____ _____
					<i>Date of transfer</i> ____/____/____ ____/____/____	

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 <u>J. PAPWORTH</u> Address <u>STONEHURST.</u> <u>40 KNOLL ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>R H 4 - 3 E P.</u>	59,344		
Name <u>MRS L PAPWORTH</u> Address <u>STONEHURST</u> <u>40 KNOLL ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>R H 4 - 3 E P</u>	46,628		
Name <u>RISKARE LTD</u> Address <u>7 CORTHALL AVENUE.</u> <u>LONDON</u> UK Postcode <u>EC 2 R 7 N J</u>	75,694		
Name <u>C. BRAY</u> Address <u>FLAT 3.</u> <u>6 LOWNDES STREET.</u> <u>LONDON</u> UK Postcode <u>SW 1 X 9 E T.</u>	15,138		

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.
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- > 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 <u>S. R. WHITE</u> Address <u>73 PARLIAMENTS HILL</u> <u>HAMPSTEAD</u> <u>LONDON</u> UK Postcode <u>NW3 - 2TH</u>	15,138		
Name <u>R J HADDOW</u> Address <u>FLAT 3</u> <u>4 SCHUBERT ROAD</u> <u>POTNEY LONDON</u> UK Postcode <u>SW15 2QS</u>	15,138		
Name <u>I F GRAHAM</u> Address <u>FLAT 121, NEW RIVERHEAD,</u> <u>173 ROSEBERRY AVENUE</u> <u>LONDON</u> UK Postcode <u>EC1R 4UR</u>	15,138		
Name <u>G HARGREAVES</u> Address <u>POUND HOUSE</u> <u>TAMWORTH ROAD</u> <u>FILLONGLEY COVENTRY</u> UK Postcode <u>CV7 8DY</u>	15,138		



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

[Handwritten Signature]
(Director/Secretary)

Date

11 / 04 / 2001

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 **3/3/2001** 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 **3rd March 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~
Number 4422

(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

N.A. ROBERTS

Telephone number inc code

Address

HARWOOD HUTTON
ONE HIGH STREET
CHALFONT ST. PETER
GERRARDS CROSS
BUCKS SL9 9QE
01753 884451

DX number if applicable

DX exchange

Postcode