



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 21/08/99

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	09	99

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

1 LONDON ROAD  
SITTINGBOURNE  
KENT  
ME10 1NQ

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.....  
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**Principal business activities** (See note 4)

Trade classification is  
7220 SOFTWARE CONSULTANCY AND SUPPLY

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Not  
filed  
0009149.

# Annual Return

of company number 02747866

K

company name  
COMMIDEA LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02747866

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

PHILIP MICHAEL  
HALL

~~14 LONGFIELDS DRIVE~~  
~~BEARSTED~~  
~~MAIDSTONE~~  
~~KENT ME14 4PD~~

S KILNBRIDGE CLOSE  
EAST FARLEIGH  
MAIDSTONE  
KENT  
ME15 0LW

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

PHILIP MICHAEL  
HALL

~~14 LONGFIELDS DRIVE~~  
~~BEARSTED~~  
~~MAIDSTONE~~  
~~KENT ME14 4PD~~

S KILNBRIDGE CLOSE  
EAST FARLEIGH  
MAIDSTONE  
KENT  
ME15 0LW

Date of Birth:- 25/11/65

Nat:BRITISH

Occ:COMPUTER PROGRAMMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02747866

## Directors - continued

Particulars.

SIMON  
WILDING  
~~FIR COTTAGE SOUTH ROAD~~  
~~WIVELSFIELD GREEN~~  
~~HAYWARDS HEATH~~  
~~WEST SUSSEX RH17 7QS~~

Date of Birth:- 12/10/67

Nat:BRITISH

Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

WOODFIELD  
BERESFORD LANE  
LUMPTON GREEN  
LEWES  
EAST SUSSEX  
BN8 4EN

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>605</u>	<u>£605</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	_____	_____

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

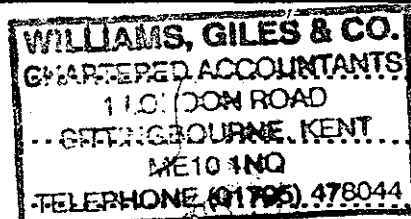
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

**Signed** \_\_\_\_\_Secretary/Director\*  
(delete as appropriate)Date 16/09/99This return includes ONE continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? \_\_\_\_\_



Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

Company Number: 02747866		Account of Shares		
Company Name: COMMIDEA LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PRIOR MICHAEL HALL 5 KILNBROGE CLOSE MANSOURIE KENT ME15 0LW	304	1	13/9/99	Typh from D.L. Nevand
DEBORAH LOUISE NEVAND (NOW HARRIS) 55 STONEFIELDS FAIRHAM KENT ME8 3SA	NIL	(1)	13/9/99	1st P.M. Hall
SIMON WILDING WOODHEAD, BLOSSFORD LANE PUMPHON GREEN LEWES EAST SUSSEX BN8 4EN	100			
JIM KANE 22A RIVERVIEW GARDENS STANBURY Hill TWICKENHAM TW1 4RT	101			
ROBIN WILSON LONGACRES, DYCKES LANE POYNINGS WEST SUSSEX BN45 7AA	100			
		<u>605</u>		

