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Company Name
EUROSOFT SOLUTIONS 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
2775990

Information extracted from
Companies House records on
11th September 1999

Section 1: Company details

Ref: 2775990/03/10

	Current details	Amended details																		
<p>> 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></p>	<p>18 Grosvenor Gardens Victoria London SW1W 0DH</p>	<p>Address <u>16 St Martins Le Grand</u> <u>London</u> UK Postcode <u>EC1A 4DA</u></p>																		
<p>> 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></p>	<p>Address where the Register is held At Registered Office ✓</p>	<p>Address UK Postcode - - - - -</p>																		
<p>> 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></p>	<p>Not Applicable ✓</p>	<p>Address UK Postcode - - - - -</p>																		
<p>> 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></p>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7499</td><td>Non-trading company</td></tr></tbody></table> <p>✓</p>	SIC Code	Description	7499	Non-trading company	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>- - - -</td><td></td></tr><tr><td>- - - -</td><td></td></tr><tr><td>- - - -</td><td></td></tr><tr><td>- - - -</td><td></td></tr><tr><td>- - - -</td><td></td></tr><tr><td>- - - -</td><td></td></tr></tbody></table>	SIC CODE	Description	- - - -		- - - -		- - - -		- - - -		- - - -		- - - -	
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<p>> <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></p>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>X</i> Particulars of a new Company Secretary must be notified on form 288.	Name David Samuel Peter FIRTH Address 27 Elm Bank Gardens Barnes London SW13 0NU	Name <u>Alison Layton.</u> Address <u>51 Whetlock Road</u> <u>Chiswick</u> <u>London.</u> UK Postcode <u>W4 1DY</u> Date of change <u>05/07/1999</u> Date David Samuel Peter FIRTH ceased to be secretary (if applicable) <u>05/07/1999</u>
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. <i>X</i> Particulars of a new Director must be notified on form 288.	Name Stephen William SIMMONDS Address 15 Hyde Lane Nash Mills Hemel Hempstead Hertfordshire HP3 8RY Date of birth <u>09/03/1956</u> Nationality <u>British</u> Occupation <u>Finance Director</u>	Name <u>Tollan Phipps.</u> Address <u>22 Gilbert Way</u> <u>Finchampstead, Wokingham,</u> <u>Berk, RG40 4HJ.</u> UK Postcode <u>RG40 4HJ.</u> Date of birth <u>28/05/1966</u> Nationality <u>British</u> Occupation <u>Finance Director.</u> Date of change <u>05/07/1999</u> Date Stephen William SIMMONDS ceased to be director (if applicable) <u>20/07/1999</u>

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	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 2	Number of shares issued
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>	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
	Total number of shares issued 2	Total number of shares issued
	Total Nominal value of shares issued £2.00	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 PARITY SOLUTIONS LTD		Name <hr/>		Shares transferred by PARITY SOLUTIONS LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
Address Wimbledon Bridge House 1 Hartfield Road Wimbledon London SW19 3RU		Address <hr/> <hr/> <hr/>													
		UK Postcode _ _ _ _ _													
Shares held Class Ordinary		Number 2	Shares held Class <hr/> <hr/>												

Company Number - 2775990

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

AT Lewis
(Director / Secretary)

Date

29 / 10 / 99

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 **30/9/1999** 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 **30th September 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

(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

ALISON LEWIS

Telephone number *inc code*

0207 7760816

Address

16 ST MARTINS LG GRAND

DX number *if applicable*

LONDON

DX exchange

Postcode

ECL4 4NA