



Companies House

— for the record —

Company Name

**S.I. PERIPHERAL SOLUTIONS
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2930699

Information extracted from
Companies House records on
30th April 2002

- > 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.



A22
COMPANIES HOUSE

A9A30CW4

0235
29/07/02

Section 1: Company details

Ref: 2930699/03/10

	Current details	Amended details																				
> 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>	6 Bedford Row Worthing West Sussex BN11 3DR	Address <u>84 MALDON ROAD</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u> UK Postcode <u>BN1 5BE</u>																				
> 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>	Address where the Register is held At Registered Office	Address <u>4</u> UK Postcode <u> </u>																				
> 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>	Not Applicable	Address UK Postcode <u> </u>																				
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9600	Residents property management																					
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	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. Particulars of a new Company Secretary must be notified on form 288.	Name Julie May HOLNESS Address Trelawneys Cottage West Street, Sompting Lancing West Sussex BN15 0AX	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 84 MALDON ROAD BRIGHTON EAST SUSSEX UK Postcode BN1 5BE Date of change 15/03/2002 Date Julie May HOLNESS ceased to be secretary (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 Jane Esther HAMMERTON Address 40 Homefield Road Worthing West Sussex BN11 2HZ Date of birth 22/04/1953 Nationality British Occupation Teacher	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 Jane Esther HAMMERTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Peter Jeffrey HAMMERTON Address 40 Homefield Road Worthing West Sussex BN11 2HZ Date of birth 06/12/1945 Nationality British Occupation Dental Surgeon	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 Peter Jeffrey HAMMERTON 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 Julie May HOLNESS Address Trelawneys Cottage West Street, Sompting Lancing West Sussex BN15 0AX Date of birth 04/07/1961 Nationality British Occupation Examiner/Property Manager	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 <u>84, MALDON ROAD</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u> UK Postcode <u>BN1 5BE</u> Date of birth <u>04/07/1961</u> Nationality <u>BRITISH</u> Occupation <u>EXAMINER/PROPERTY</u> <u>MANAGER</u> Date of change <u>15/03/2002</u> Date Julie May HOLNESS 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.

Current details

Name

Penelope Paula KOSTER

Address

~~6A Bedford Row
Worthing
West Sussex
BN11 3DR~~

Date of birth 11/12/1952

Nationality British

Occupation Artist

Amended details

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

48 BRATMORE ROAD
HOVE
E. SUSSEX

UK Postcode BN3 4HB

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Penelope Paula KOSTER 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 £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	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 Lucinda DE LA PERRELLE		Name <hr/>		Shares transferred by Lucinda DE LA PERRELLE		
Address Flat 2 6 Bedford Row Worthing West Sussex BN11 3DR		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
				Class <hr/>	Number <hr/>	Date of transfer <hr/>
> Shareholder Name Jane Esther HAMMERTON		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jane Esther HAMMERTON		
Address 40 Homefield Road Worthing West Sussex BN11 2HZ		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
				Class <hr/>	Number <hr/>	Date of transfer <hr/>
> Shareholder Name Peter Jeffrey HAMMERTON		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Peter Jeffrey HAMMERTON		
Address 40 Homefield Road Worthing West Sussex BN11 2HZ		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
				Class <hr/>	Number <hr/>	Date of transfer <hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Peter HAMMERTON Address 40 Homefield Road Worthing West Sussex BN11 2HZ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 1	Shares transferred by Peter HAMMERTON Class Number Date of transfer	_____ _____ _____	_____ _____ _____
>	Shareholder Name Julie HOLNESS Address Trelawneys Cottage West Street Sompting Lancing West Sussex BN15 0AX Shares held Class Ordinary	Name Address 84 MALDON ROAD BRIGHTON EAST SUSSEX UK Postcode BN1 5BE Shares held Class Number	Number 1	Shares transferred by Julie HOLNESS Class Number Date of transfer	_____ _____ _____	_____ _____ _____
>	Shareholder Name Ms Penelope Paula KOSTER Address 6A Bedford Row Worthing West Sussex BN11 3DR Shares held Class Ordinary	Name Address 48, BRAEMORE ROAD HOVE E. SUSSEX UK Postcode BN3 4HB Shares held Class Number	Number 1	Shares transferred by Ms Penelope Paula KOSTER Class Number Date of transfer	_____ _____ _____	_____ _____ _____

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

J. Hoimen

(Director / Secretary)

Date

25, 07, 2002*

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 **19/5/2002** 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 **19th May 2003** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

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

JULIE HOWESS

Telephone number inc code

01273 273323 / 07762-
307615

Address

84 MALDON ROAD
BRIGHTON
EAST SUSSEX

DX number if applicable

DX exchange

Postcode

BN1 5BE

* Pls note delay because of registered address at

6 Bedford Row where no established director now lives.