



Companies House

— for the record —

Company Name

**S.I. PERIPHERAL SOLUTIONS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2930699

Information extracted from
Companies House records on

3rd May 2001

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.



A29
COMPANIES HOUSE

AAU941PH

0413
21/06/01

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 UK Postcode _ _ _ _ _																												
> 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 UK Postcode _ _ _ _ _																												
> 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 _ _ _ _ _																												
> 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> <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	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> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
9600	Residents property management																													
SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

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.

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

Address

UK Postcode _ _ _ _ _

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

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

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Jane Esther HAMMERTON
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

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

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Julie May HOLNESS 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>	Name Penelope Paula KOSTER Address 6A Bedford Row Worthing West Sussex BN11 3DR Date of birth 11/12/1952 Nationality British Occupation Artist	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Penelope Paula KOSTER ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Francis MATTHEWS M A B ED Address Clappers Cottage Clappers Lane Fulking Henfield West Sussex BN5 9ND Date of birth 27/05/1960 Nationality British Occupation Teacher	Name <u>MR. P HAMMERTON</u> Address <u>40, HOMEFIELD ROAD</u> <u>WORTHING</u> <u>WEST SUSSEX</u> UK Postcode <u>BN11 2HZ</u> Date of birth <u>06/12/1945</u> Nationality <u>BRITISH</u> Occupation <u>DENTIST</u> Date of change <u>01/05/2001</u> Date Francis MATTHEWS M A B ED ceased to be director (if applicable) <u>01/05/2001</u>
<i>Particulars of a new Director must be notified on form 288.</i>		

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 8 Aggregate Nominal Value of issued shares £6.00	Class of share _____ Nominal value of each share _____ Number of shares issued <u>5</u> Aggregate Nominal Value of issued shares <u>£5.00</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 8 Total Nominal value of shares issued £6.00	Total number of shares issued <u>5</u> Total Nominal value of shares issued <u>£5.00</u>

- > 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 Jane Esther HAMMERTON		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 40 Homefield Road Worthing West Sussex BN11 2HZ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number 		Shares transferred by Jane Esther HAMMERTON		
		Class 		Class Number Date of transfer 		
> Shareholder Name Mr P. HAMMERTON		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 40 Homefield Road Worthing West Sussex BN11 2HZ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number 		Shares transferred by Mr P. HAMMERTON		
		Class 		Class Number Date of transfer 		
> Shareholder Name Julie HOLNESS		Name 		Shares transferred by Julie HOLNESS		
Address Trelawneys Cottage West Street Sompting Lancing West Sussex BN15 0AX		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		
		Class 		 		

Current details		Amended details		Shares transferred		
> Shareholder Name Mary KEMP		Name				
Address Please supply missing address details		Address				
		UK Postcode		Shares transferred by Mary KEMP		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Ronald KEMP		Name	LUCINDA DE LA PERRELLE			
Address Please supply missing address details		Address	FLAT 2, 6 BEDFORD ROW, WORTHING, W. SUSSEX	Shares transferred by Ronald KEMP		
		UK Postcode	BN11 3DR			
Shares held Class Ordinary	Number 1	Shares held Class	ORDINARY	Class	Number	Date of transfer
			1	ORDINARY	1	19/02/2001
						__/__/__
> Shareholder Name Ms Penelope Paula KOSTER		Name				
Address 6A Bedford Row Worthing West Sussex BN11 3DR		Address		Shares transferred by Ms Penelope Paula KOSTER		
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class		Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name	Francis MATTHEWS	Name	<u>PETER HAMMERTON</u>	Shares transferred by Francis MATTHEWS		
Address	Clappers Cottage, Clappers Lane Fulking Henfield West Sussex BN5 9ND	Address	<u>40 HOMERFIELD ROAD</u> <u>WORTHING</u> <u>W. SUSSEX</u>			
Shares held		UK Postcode	<u>BN11 2HZ</u>			
Class		Shares held				
Ordinary	Number 1	Class	Number	Class	Number	Date of transfer
		ORDINARY	1	ORDINARY	1	04/01/2001
						--/--/----

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

Holness

(Director / Secretary)

Date

19 / 06 / 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 19/5/2001 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 **19th May 2002** 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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JULIE HOLNESS

Telephone number inc code

01903 205295

Address

TRELAWNYS COTTAGE

DX number if applicable

WEST ST, SOMPTING,

DX exchange

LANCING, W. SUSSEX

Postcode

BN15 0AX