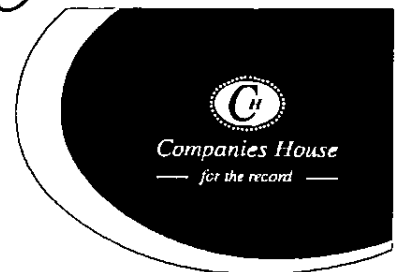


100079/30



Company Name

S.I. PERIPHERAL SOLUTIONS
LIMITED

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them
in the "Amended details" column

> Please complete in black ink and use

Company Number

2930699

Information extracted from
Companies House records on
23rd June 2008

Section 1: Company details

FRIDAY



A40

11/07/2008

52

COMPANIES HOUSE

Ref 2930699/09/28

Current details

Amended details

> Registered Office
AddressIf any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column~~84 Maldon Road
Brighton
East Sussex
BN1 5BE~~

Address

FLAT 4
139 HIGHBURY NEW PARK
LONDON

UK Postcode N5 2LJ

> 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
HoldersIf 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
ActivitiesIf any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column

SIC Code

Description

9800

Residents property
management

SIC CODE

Description

> Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes

4

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 288a</i>	Name Julie May HOLNESS Address 84 Maldon Road Brighton East Sussex BN1 5BE	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 FLAT 4 139 HIGHBURY NEW PARK LONDON UK Postcode NSLL 2LT Date of change 17/05/2008 Date Julie May HOLNESS ceased to be secretary (if applicable) LL / LL / LLLL
> 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 288a</i>	Name Jane Esther HAMMERTON Address 40 Homefield Road Worthing West Sussex BN11 2HZ Date of birth 22/04/1953 Nationality British Occupation Teacher	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 UK Postcode LLLL LLL Date of birth LL / LL / LLLL Nationality _____ Occupation _____ Date of change LL / LL / LLLL Date Jane Esther HAMMERTON ceased to be director (if applicable) LL / LL / LLLL

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	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 288a</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 ☐ 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 288a</i>	Name Julie May HOLNESS Address 84 Maldon Road Brighton East Sussex BN1 5BE Date of birth 04/07/1961 Nationality British Occupation Dir Of Studies Property Man	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 <u>FLAT 4</u> <u>139 HIGHBURY NEW PARK</u> <u>LONDON</u> UK Postcode <u>NS</u> _ _ <u>2LT</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change <u>17 / 05 / 2008</u> 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 Lee Merryl NEW	Name
	Address 2b Sussex Heights Saint Margarets Place Brighton BN1 2FQ	☐ 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
	Date of birth 31/08/1957	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Director	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lee Merryl NEW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

5 (FIVE)

Aggregate Nominal Value of issued shares

£5-00

Class of Share

~~ORDINARY~~ 5H.

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 19/05/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 £30

Signature

J. Howes
(Director / Secretary)

Date

09 / 07 / 2008

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 **19/5/2008** 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 2009** 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?

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 HOWES

Telephone number inc code

0207 5026278

Address

FAT 4

DX number if applicable

139 Highbury New Park
LONDON

DX exchange

Postcode

N5 2LJ