

- for the record -Company Name

KINETIC INFORMATION SYSTEM **SERVICES LIMITED**

Company Type **Private Company Limited By Shares** Company Number 2950206 Information extracted from Companies House records on

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.

Section 1: Company details



5th July 2000	, , , , , , , , , , , , , , , , , , , ,	#AT7 0181 COMPANIES HOUSE 07/08/00
Ref: 2950206/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Palladium House 1/4 Argyll Street London W1V 2LD	Address UK Postcode
> 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 Holders If 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 Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7220 Software consultancy and supply	SIC CODE Description
> 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.	Name Beverley Gail GOODMAN Address 3 Chessington Avenue London N3 3DS	Name Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Beverley Gail GOODMAN ceased to be secretary (if applicable)
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Keith Robert FREWIN Address 73 Gun Place Wapping Lane London E1 9NF	Address UK Postcode
Particulars of a new Director must be notified on form 288.	Date of birth 19/08/1958 Nationality British Occupation Company Director	Nationality Occupation Date of change / / Date Keith Robert FREWIN 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.	Name Beverley Gail GOODMAN Address 3 Chessington Avenue London N3 3DS Date of birth 02/05/1954 Nationality British	Name Address UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Director	Date of change / / Date Beverley Gail GOODMAN ceased to be director (if applicable)

Ćo	mpany Nùmber - 2950206	Section 2: Details of Officers of the	Company (continued)
		Current details	Amended details
>	Director If any of the details for this	Name David Jeremy GOODMAN	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	, tadioos
	"Amended details" column.	3 Chessington Avenue	
		London	
		N3 3DS	
			UK Postcode
			Date of birth
		Date of birth 05/09/1962	Nationality
		3.00	Occupation
		Nationality British	·
		Occupation Director	Date of change / /
	Particulars of a new Director	Occupation Director	Date David Jeremy GOODMAN ceased
	must be notified on form 288.		to be director (if applicable)
_	Director	Name	Name
	If any of the details for this	William Frank HOWLISTON	Namo
	person are wrong, strike		
	them through and fill in the correct details in the		Address 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	"Amended details" column.	Address 50 Trevithick Close	22 TIVERTON ROAD
		Feltham	TW3 4JF TW3 4JE
		Middlesex	TW3 45F 7WS 4JE
		TW14 9XJ	UK Postcode
			Date of birth
		Date of birth 14/06/1969	Nationality
		Date of Diffit 14/00/1909	2.00
		Nationality British	
		Conunction S-frage	Date of change / /
	Particulars of a new Director	Occupation Software	Date William Frank HOWLISTON
	must be notified on form	1	ceased to be director (if applicable)

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288.

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	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.

Cu	rrent details		Amended detai	ils		Shares	transferr	ed
>	Shareholder Name Beventry Gail GOODMA	.N	Name					
	Address		Address					
	3 Chessington Avenue London N3 3DS		L				ansferred b	ру
			UK Postcode _ Shares held	 .		Beventry GOODM		
	Shares held Class / Ordinary	Number 1	Class		Number	Class	Number	Date of transfer
	wording	•						//
>	Shareholder Name Mr David Jeremy GOODMAN		Name				_	
			Address					
	Address 3 Chessington Avenue London							
	N3 3DS		UK Postcode _	<u> </u>		Shares tr Mr David GOODM	•	ру
	Shares held Class Ordinary	Number 99	Shares held Class		Number	Class	Number	Date of transfer
	oramary	33						

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.

5.	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)	
Name			
Address			İ
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	
	in this annual return are correct as at the made-up-date close the filing fee of £15.
Signature	Date 21/28/2000
	/ Secretary) This date must not be earlier than th return date at 2 below
What to do now Complete this page then declaration to the addres	n send the whole of the Annual Return and the ss shown at 4 below.
2. Date of this return	
☐ This AR is made up to 19/7/2000	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	1
	ur next return to a date earlier than 19th July 2001
please give the new date	e here:
please give the new date	e here:
please give the new date 4. Where to send this	
4. Where to send this Please return this form to	s form
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4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Complete as approximately contact Address Please give the name and act there are any queries about the second complete as approximately contact.	For members of the Hays Docume Exchange service DX 33050 Cardiff filing fee with the company number written on the Cheque / Postal Order Number propriate) ddress of the person who should be contacted if this form.
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Complete as appropriate the cheque? Contact Address Please give the name and action of the cheque are any queries about the contact Name	For members of the Hays Documer OR Exchange service DX 33050 Cardiff ifiling fee with the company number written on the Order Cheque / Postal Order Number propriate) ddress of the person who should be contacted if this form. Telephone number inc code DX number if applicable