



Companies House

— for the record —

Company Name

D7 ENTERPRISES LIMITED

Company Type

Private Company Limited By Shares

Company Number

3042136

Information extracted from Companies House records on

22nd March 2000

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.



A15
COMPANIES HOUSE

0354
13/04/00

Section 1: Company details

Ref: 3042136/03/10

	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>	56 Warwick Road Ealing London W5 5PX	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>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <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>																		

	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 288.</i>	Name Carol Susan CLARKE Address 56 Warwick Road London W5 5PX	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carol Susan CLARKE ceased to be secretary (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 Carol Susan CLARKE Address 56 Warwick Road London W5 5PX Date of birth 29/09/1961 Nationality British Occupation Computer Systems	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carol Susan CLARKE 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 Russell Charles Edward CLARKE Address 56 Warwick Road Ealing London W5 5PX Date of birth 30/01/1961 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Russell Charles Edward CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Andrew CROMPTON BSC</p> <p>Address 41 Huxley Close Northolt Middlesex UB5 5UB</p> <p>Date of birth 12/03/1963</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address 11 WELL CLOSE LONG ASHTON BRISTOL</p> <p>UK Postcode BS41 9NB</p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Andrew CROMPTON BSC ceased to be director (if applicable) / / </p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Barbara HUTCHINS</p> <p>Address 57 Homestead Road Hatfield Hertfordshire AL10 0QP</p> <p>Date of birth 21/02/1935</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Barbara HUTCHINS ceased to be director (if applicable) / / </p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Brian HUTCHINS</p> <p>Address 57 Homestead Road Hatfield Hertfordshire AL10 0QP</p> <p>Date of birth 18/07/1933</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Brian HUTCHINS ceased to be director (if applicable) / / </p>

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 467 Aggregate Nominal Value of issued shares £467.00	Class of share Nominal value of each share Number of shares issued <u>1,467</u> Aggregate Nominal Value of issued shares <u>£ 1,467.00</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 467 Total Nominal value of shares issued £467.00	Total number of shares issued <u>1,467</u> Total Nominal value of shares issued <u>£ 1,467.00</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 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 H. ALKALI Address 73A New Broadway Ealing Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by H. ALKALI Class Number Date of transfer 	 	
>	Shareholder Name Carol Susan CLARKE Address 56 Warwick Road London W5 5PX Shares held Class Ordinary	Number 100	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Carol Susan CLARKE Class Number Date of transfer 	 	
>	Shareholder Name G. CLARKE Address 18 Ormerod Road Bristol Shares held Class Ordinary	Number 20	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by G. CLARKE Class Number Date of transfer 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name A. CROMPTON		Name		Shares transferred by A. CROMPTON		
Address 41 Huxley Close Northolt		Address	11 WELL CLOSE LONG ASHTON BRISTOL			
		UK Postcode	BS4 1 9NB			
Shares held Class Ordinary	Number 100	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name A. DAWSON		Name		Shares transferred by A. DAWSON		
Address 73A New Broadway Ealing		Address				
		UK Postcode	_____			
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name I. HAYES		Name		Shares transferred by I. HAYES		
Address 54 Downland Reigate		Address				
		UK Postcode	_____			
Shares held Class Ordinary	Number 25	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name B.A. HUTCHINS	Name 				
	Address 57 Homestead Road Watford	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number 100	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name B.E. HUTCHINS	Name 				
	Address 57 Homestead Road Watford	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number 100	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name <u>D. PIKE</u>	Name DR. S H PIKE				
	Address 15 Elmstone Close Redditch	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number 10	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name S. SMITH	Name <hr/>		Shares transferred by S. SMITH		
	Address 73A New Broadway Ealing	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 10	Shares held Class <hr/> <hr/>			
				Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

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 R. CLARKE <hr/> Address 56 WARWICK ROAD EALING LONDON <hr/> UK Postcode W5 5PX	ORDINARY 1,000		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> 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

RCE Clarke

(Director / ~~Secretary~~)

Date

10 / 04 / 2000

*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
5/4/2000

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

- ☐ If you wish to change your next return to a date earlier than **5th April 2001**
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

000613

(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

RUSSELL CLARKE

Telephone number inc code

020 8 5790643

Address

56 WARWICK ROAD

EALING

LONDON

DX number if applicable

DX exchange

N/A

Postcode

W5 5PX