

---- for the record --Company Name

SALSA COMPUTING LIMITED

363s Annual Return

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L15 --

Company Type
Private Company Limited By
Shares
Company Number

3217730 Information extracted from Companies House records on

13th June 2000

> 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



A20 COMPANIES HOUSE 0160 1977/10

Ref: 3217730/03/10	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.	98 Thurleigh Road London SW12 8TT	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 LLLL Address UK Postcode LLLL UK Postcode LLLL		
> 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			
> 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 7260 Other computer related activities	SIC CODE Description		
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

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.	Name Catherine Jane PETTEM	Name ?	
	Address 98 Thurleigh Road London SW12 8TT	UK Postcode	
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Catherine Jane PETTEM 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 John RYAN Address 98 Thurleigh Road London SW12 8TT	Address	
		UK Postcode	
	Date of birth 02/06/1969	Nationality	
Particulars of a new Director must be notified on form	Nationality British Occupation Consultant	Occupation Date of change / / Date John RYAN ceased to be director (if applicable)	
288.		(" app. 1000.0)	

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	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 £2.00	Total Nominal value of shares issued

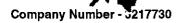
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 3217730

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 John RYAN	·	Name				
	Address		Address				
	98 Thurleigh Road						
	London SW12 8TT				Charac t	ranafarrad b	NI.
	34712 071		UK Postcode		Shares transferred by John RYAN		y
	Shares held		Shares held Class	Number	Class	Number	Date of transfer
	Class Ordinary	Number 2	- Oraco	Train of	Oldob	71017,00	
	Oraniary	_					//





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 complete 2 below.	e made up	date of this	s annual return, please		
1.	Declaration					
I	(shown at 2 below). I enck Signature (Director /-E) What to do now	ose the filin	ng fee of £1	Date 13/07/2000 This date must not be earlier than the return date at 2 below	•	
			-	omplete this page then send the to the address shown at 4 below.		
2.	Date of this return					
	This AR is made up to If you are making this return up to an earlier date, please give the date here					
		L 1	_ /	/		
		Note: The fo	orm must be	delivered to CH within 28 days of this date		
3.	Date of next return					
	If you wish to change your please give the new date h	nere:		earlier than 27th June 2001		
4.	Where to send this form to: Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	form		·		
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque 🗹 Postal Or	der 🗌	•	/ Postal Order		
	(Please complete as appro	opriate)			_	
C	ontact Address					
	ase give the name and addi re are any queries about thi		person wh	no should be contacted if		
	TOILU RYAN TRESS THURLEIGH R	640_	Ď⊋⊅_ DX numl	•		
			DX exch	nange		

SWIZ SIT Postcode

Company Number - 3217730

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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
	4	•	
<u> </u>			
UK Postcode			