



Companies House

— for the record —

Company Name

ARCHAEOLOGISTICS LIMITED

363s Annual Return

Company Type

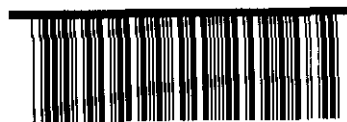
Private Company Limited By
Shares

Company Number

3331543

Information extracted from
Companies House records on
14th February 2004

- > 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.



A19
COMPANIES HOUSE

0707
03/04/04

Section 1: Company details

Ref: 3331543/03/10

	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>	12 Royston Road Baldock SG7 6NJ	Address 11 FURMSON COURT ICKNIELD WAY LETCHWORTH GARDEN CITY UK Postcode SG6 1UJ																
> 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>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<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										
SIC Code	Description																	
9305	Other service activities n.e.c.																	
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 <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 Christopher George CLACK Address 25 Tadmarton Downhead Park Milton Keynes MK15 9BE	Name <input type="checkbox"/> 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 change _ _ / _ _ / _ _ _ _ Date Christopher George CLACK 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 288a.</i>	Name Christopher George CLACK Address 25 Tadmarton Downhead Park Milton Keynes MK15 9BE Date of birth 05/08/1950 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 Christopher George CLACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

[illegible]

☐ 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 David Jeremy HILLELSON ceased to be director (if applicable)

11 / 11 / 11 11 11

Name _____

Figure 1: Schematic diagram of the experimental setup. A subject is seated at a table, viewing a video screen. A camera is positioned above the screen. A horizontal bar is placed on the table, with a vertical rod attached to it. The rod is connected to a motor unit. The motor unit is connected to a power source. The power source is connected to a control unit. The control unit is connected to a computer. The computer is connected to a data acquisition system. The data acquisition system is connected to a plotter. The plotter is connected to a printer. The printer is connected to a storage device. The storage device is connected to a network. The network is connected to a server. The server is connected to a database. The database is connected to a user interface. The user interface is connected to a user.

☐ 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 Dr Jonathan Raymond HUNN BA
PHD MIFA 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 288a.

Current details

Name
Paul PALMER

Address
38 Romany Close
Letchworth
Hertfordshire
SG6 4JZ

Date of birth 29/07/1939

Nationality British

Occupation Archaeologist

Amended details

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 Paul PALMER ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

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 125 Aggregate Nominal Value of issued shares £125.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 125 Total Nominal value of shares issued £125.00	Total number of shares issued 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 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 C.G. CLACK Address 25 Tadmarton Downhead Park Milton Keynes MK15 9BE Shares held Class Ordinary Number 25		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by C.G. CLACK Class Number Date of transfer _____ _____ _____		
> Shareholder Name D.J. HILLELSON Address 178 Old Hale Way Hitchin Hertfordshire SG5 1XT Shares held Class Ordinary Number 25		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by D.J. HILLELSON Class Number Date of transfer _____ _____ _____		
> Shareholder Name J.R. HUNN Address 22 Priory Gardens Berkhamsted Hertfordshire HP4 2DS Shares held Class Ordinary Number 25		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by J.R. HUNN Class Number Date of transfer _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Paul PALMER		Name 		Shares transferred by Paul PALMER		
Address 38 Romany Close Letchworth Hertfordshire SG6 4JZ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 25		Number 				
				Class Number Date of transfer		
				_____/_____/_____ _____/_____/_____ 		
> Shareholder Name M.A. PRITCHARD		Name 		Shares transferred by M.A. PRITCHARD		
Address 105 Wing Road Leighton Buzzard LV7 7NH		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 25		Number 				
				Class Number Date of transfer		
				_____/_____/_____ _____/_____/_____ 		

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

[Signature]
(Director / Secretary)

Date

02/04/2004

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 11/3/2004 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 **11th March 2005** 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

DAVID HILLESON

Telephone number inc code

01462 685991

Address

11 FURNISON COURT
ICKNIELD WAY
LEICESTER

DX number if applicable

DX exchange

Postcode

SG6 10J