



Companies House

for the record

Company Name

ACTIMAX PLC

101871 / 15

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

Company Type
Public Limited Company

Company Number
3443420

Information extracted from
Companies House records on
30th August 2003

Section 1: Company details



A38 #AKX8G0EH# 0551
 COMPANIES HOUSE 16/09/03
 COMPANIES HOUSE 05/09/03

Ref: 3443420/03/10

	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>	1 Yardley Business Park Luckyn Lane Basildon Essex SS14 3GL	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>7260</td> <td>Other computer related activities</td> </tr> <tr> <td>6420</td> <td>Telecommunications</td> </tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities	6420	Telecommunications	<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> <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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> Please enter additional 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
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Scott Frederick BURMAN BSC ACA</p> <p>Address 15 Maldon Road Colchester Essex CO3 3AQ</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Scott Frederick BURMAN BSC ACA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Scott Frederick BURMAN BSC ACA</p> <p>Address 15 Maldon Road Colchester Essex CO3 3AQ</p> <p>Date of birth 04/05/1972</p> <p>Nationality British</p> <p>Occupation Finance Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Scott Frederick BURMAN BSC ACA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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Current details

Amended details

> **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
Peter David ENGLISH

Address
76 Woodside
Wimbledon
London
SW19 7QL

Date of birth 17/12/1941

Nationality British

Occupation Fund Manager

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

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 David ENGLISH 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
Marc John GOOD

Address
2 Arran Court
Wickford
Essex
SS12 9GB

Date of birth 13/11/1972

Nationality British

Occupation Operations Dir

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

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 Marc John GOOD ceased to be director (if applicable)
____ / ____ / ____

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Raymond John MASSEY</p> <p>Address 329 Benfleet Road South Benfleet Essex SS7 1PW</p> <p>Date of birth 28/03/1947</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Raymond John MASSEY ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Sharon MASSEY</p> <p>Address 329 Benfleet Road South Benfleet Essex SS7 1PW</p> <p>Date of birth 13/05/1967</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sharon MASSEY ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
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Section 3: Share Capital

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

Nominal value of each share

£1.00

Number of shares issued

300,000

Aggregate Nominal Value of issued shares

£300,000.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of share

Ordinary A

Nominal value of each share

£1.00

Number of shares issued

242,308

Aggregate Nominal Value of issued shares

£242,308.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of share

Ordinary B

Nominal value of each share

~~£0.00~~

Number of shares issued

138,000

Aggregate Nominal Value of issued shares

~~£138.00~~

Class of share

Nominal value of each share

£0.00001

Number of shares issued

Aggregate Nominal Value of issued shares

£1.38

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued

680,308

Total Nominal value of shares issued

~~£542,446.00~~

Total number of shares issued

Total Nominal value of shares issued

£542,309.38

- > 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 FORESIGHT TECHNOLOGY VCT PLC		Name				
Address		Address				
Address St. Philips House St. Philips Place Birmingham B3 2PP				Shares transferred by FORESIGHT TECHNOLOGY VCT PLC		
UK Postcode		UK Postcode				
Shares held Class Number		Shares held Class Number		Class	Number	Date of transfer
Ordinary A 242308						___/___/___
Ordinary B 138000						___/___/___
> Shareholder Name Raymond John MASSEY		Name				
Address		Address				
Address 329 Benfleet Road Benfleet Essex SS7 1PW				Shares transferred by Raymond John MASSEY		
UK Postcode		UK Postcode				
Shares held Class Number		Shares held Class Number		Class	Number	Date of transfer
Ordinary 299999						___/___/___
						___/___/___
> Shareholder Name Sharon MASSEY		Name				
Address		Address				
Address 329 Benfleet Road Benfleet Essex SS7 1PW				Shares transferred by Sharon MASSEY		
UK Postcode		UK Postcode				
Shares held Class Number		Shares held Class Number		Class	Number	Date of transfer
Ordinary 1						___/___/___
						___/___/___

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 _____

[Handwritten Signature]
(Director / Secretary)

Date

04 / 09 / 2003

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
25/9/2003

If you are making this return up to an earlier date, please give the date here

04 / 09 / 2003

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 **25th September 2004** 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 _____

Telephone number *inc code* _____

Address _____

DX number *if applicable* _____

_____ DX exchange _____

Postcode _____