



Companies House

— for the record —

Company Name

MAINPINE LIMITED

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

Private Company Limited By Shares

Company Number

3460861

Information extracted from
Companies House records on
9th October 2004

Section 1: Company details



A18
COMPANIES HOUSE

0268
05/11/04

Ref: 3460861/05/19

	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>	The Stables Park Farm Lullington Somerset BA11 2PF	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>7210</td> <td>Hardware consultancy</td> </tr> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> <tr> <td>3002</td> <td>Mfr computers & process equipment</td> </tr> </tbody> </table>	SIC Code	Description	7210	Hardware consultancy	7220	Software consultancy and supply	7260	Other computer related activities	3002	Mfr computers & process equipment	<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> </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
> 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 Nigel HARRIS Address Cooper House Lower Charlton Estate Shepton Mallet Somerset BA4 5QE	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nigel HARRIS 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 Kevin SHARPE Address 73 Leigh Park Road Bradford On Avon Wiltshire BA15 1TG Date of birth 20/06/1959 Nationality British Occupation Electronics Engineer	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kevin SHARPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 £0.10 Number of shares issued 9,616 Aggregate Nominal Value of issued shares £961.60	Class of share Nominal value of each share Number of shares issued 9722 Aggregate Nominal Value of issued shares 972.20
> 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 9,616 Total Nominal value of shares issued £961.60	Total number of shares issued 9722 Total Nominal value of shares issued 972.20

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 05/11/2003

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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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

(Director / Secretary)

Date

05, 11, 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
5/11/2004

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 5th November 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Mainpine Limited Confidential Number	Name	Address	Ordinary Shares Held	03/11/2004
1	Ms. S Berkley	73 Leigh Park Road, Bradford on Avon, Wiltshire. BA15 1TG	92	
2	Mrs. P Biginell	Middle Coggers, Granville Road, St Margaret at Bay, Dover, Kent, CT15 6DT	2	
3	Mr. D Bland	22 Great Pultney Street, Bath, Avon, BA2 4BU.	10	
4	Mr. R Bowskill	138 Penn Grove, Norwich. NR3 3JP	2	
5	Ms. D Collins	49 Meadowbank Road, Fareham, Hampshire. PO15 5LE	20	
6	Ms. A Couzens	14 Meadowlands, Rowlands Castle, Hampshire. PO9 6BZ	6	
7	Mr. J Cumming	36A Prince of Wales Drive, London. SW11 4SF	50	
8	Ms. K Farmery	?	5	
9	Mr. T Farmery	?	5	
10	Ms. A Grange	2 Gays Cottages, Tandridge Lane, Lingfield, Surrey. RH7 6LW	4	
11	Mrs. C Hayden	29 Jacobs Gutter Lane, Hounslow, Totton, Southampton, Hampshire. SO40 9FQ	16	
12	Mr. N Hayden	29 Jacobs Gutter Lane, Hounslow, Totton, Southampton, Hampshire. SO40 9FQ	92	
13	Ms. L Hounsell	24 Alpine Close, West End, Southampton, Hampshire. SO18 5QH	10	
14	Ms. K Hurst	3 Severn Drive, Taunton. Somerset. TA1 2PN	50	
15	Mrs. A Johnson	?	5	
16	Mr. S Legg	3 Heron Square, Eastleigh, Hampshire, SO30 9JD	20	
17	Mr. J Mansfield	35 Malthouse Gardens, Marchwood, Southampton, Hampshire, SO40 4XY	9	
18	Mrs. J Mansfield	35 Malthouse Gardens, Marchwood, Southampton, Hampshire, SO40 4XY	9	
19	Mr. K Miller	Grange Corner, 2 Old Park Lane, Farnham, Surrey, GU9 0AH	80	
20	Ms. S Mizrahi	Brookhall, North Bradley, Trowbridge, BA14 9PT	28	
21	Mr. N Morgan	17 Trinity Place, Congleton, Cheshire, CW12 3JB	20	
22	Mr. A Rinaldi	14 Albatross Street, London. SE18 2RZ.	10	
23	Ms. F Rinaldi	Frankleigh House, Bradford on Avon, Wiltshire. BA15 2PB	2	
24	Mr. N Scales	2 Hudsons Yard, Flowergate, Whitby, North Yorkshire, YO21 3BG	2	
25	Mr. D Sharpe	62 Inkerman Road, Woolston, Southampton, Hampshire, SO19 9DA	20	
26	Mr. K Sharpe	73 Leigh Park Road, Bradford on Avon, Wiltshire. BA15 1TG	9000	
27	Mr. B Skoczylas	139 Elmdon Lane, Marston Green, Birmingham, B37 7DN	20	
28	Ms. T Skoczylas	c/o 139 Elmdon Lane, Marston Green, Birmingham, B37 7DN	8	
29	Ms. L Talman	45 Stoke Heights, Fair Oak, Eastleigh, Hampshire. SO50 8AH	10	
30	Mr. R Thornton-Fewer	The Coopers, 63 North End, Batheaston. BA1 7EG	10	
31	Mrs F Thornton-Fewer	Hobbs Cottage, 3 Lower Mount Pleasant, Freshford, Bath. BA2 7UB	20	
32	Mr. N Vassallo	Pathways, Highland Street, Ivybridge, Devon, PL21 9AG	50	
33	Mr. A Weltike	22 Magnon Road, Bradford on Avon, Wiltshire. BA15 1PU	5	
34	Mrs. C Weltike	22 Magnon Road, Bradford on Avon, Wiltshire. BA15 1PU	15	
35	Mr. J Weltike	22 Magnon Road, Bradford on Avon, Wiltshire. BA15 1PU	15	