101044/30

Company Name

CUSTOMER SERVICE INSIGHT LIMITED

363s Annual Return



Company Type **Private Company Limited By Shares**

Company Number 3565515 Information extracted from Companies House records on

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and

Section 1: Company details



10th May 2007		*A1ARYQ11* A14 01/06/2007 640 COMPANIES HOUSE
Ref 3565515/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column		Address ASTON COURT, KINGSHEAD BUSINESS PARK, FREDERICK PLACE, HIGH WYCOMBE, BUCKS UK Postcode HELL LLA
> Register of Members If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column		d Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column		UK Postcode
Principal Business Activities If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column		SIC CODE Description
> Please enter additional principal activity code "Amended details" co. See notes for guidance list of activity codes	(s) in umn	

03/07

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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 Address 17 Portway Gardens Aynho Banbury Oxfordshire OX17 3AR		Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address	
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLLL Date of change LL/LL Date Geoffrey JEWITT ceased to be secretary (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 Geoffrey JEWITT Address 17 Portway Gardens Aynho Banbury Oxfordshire OX17 3AR	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address	
	Particulars of a new Director must be notified on form 288a	Date of birth 04/09/1944 Nationality British Occupation Operations Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Geoffrey JEWITT ceased to be director (if applicable)	

·		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Peter Thomas SAUNDERS	Name
	them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form	Address 46 Sycamore Road Booker High Wycombe Buckinghamshire HP12 4TL	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
		Date of birth 30/03/1965	
		Nationality British Occupation It Manager	UK Postcode
			Nationality
	288a		Occupation
			Date of change / /
			Date Peter Thomas SAUNDERS ceased to be director (if applicable)
			//

		Issued share	capital details
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been	Class of Share	Number of shares issued / OOO Aggregate Nominal Value of issued shares
	issued to the company's shareholders	Class of Share	Number of shares issued
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the innumber of issued	1	Number of shares issued
	shares and their nominal value	tolai	Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick a	ppropriate box)
>	Please complete the required information on the attached schedules or in another format agreed by Companies		There were no changes during the period A list of changes is enclosed A full list of members is enclosed
	House		The last full list of members was received on. 18/05/2006

> 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

Company Number - 3565515

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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	1		
Name			
Address			·
UK Postcode しここここここ			

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			
L			
	UK Postcode		
Name	UK Posicode		-
· L			
Address			
	UK Postcode		
Name			
Address			
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Name			
Address			
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	UK Postcode		
Name			
Address			
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	UK Postcode		

Postcode

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 £30					
Signature					
(Dyactor / S	secretary)	This date must not be earlier than the return date at 2 below			
What to do now ' Complete this page then so declaration to the address		of the Annual Return and the ow			
2. Date of this return					
This AR is made up to 18/5/2007 If you are making this return up to an earlier date, please give the date here					
	<u>/</u>	/			
	Note The form m	ust be delivered to CH within 28 days of this date			
3. Date of next return					
_	next return to a	date earlier than 18th May 2008			
please give the new date h		rdate carrier than 10th may 2000			
	<u> </u>	LL / LL L			
4. Where to send this f	form				
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Customer Service Insight Limited

List of Current Shareholders Date 18 May 2007

Shareholder Name	Address	Shares held	Class
Geoffrey Jewitt	17 Portway Gardens Aynho Banbury Oxfordshire OX17 3AR	250	Ordinary
Mrs Joan Jewitt	17 Portway Gardens Aynho Banbury Oxfordshire OX17 3AR	250	Ordinary
Mrs Julia Saunders	46 Sycamore Road Booker High Wycombe Buckinghamshire HP12 4TL	250	Ordinary
Peter Thomas Saunders	46 Sycamore Road Booker High Wycombe Buckinghamshire HP12 4TL	250	Ordinary