



**Companies House**

— for the record —

Company Name

XAT.COM LIMITED

HSBC 15  
100033

## 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

**3615226**

Information extracted from  
Companies House records on  
**28th July 2000**

### Section 1: Company details



A29  
COMPANIES HOUSE

0608  
17/08/00

Ref: 3615226/03/10

	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>	<b>Sheppards,Atlantic Building Queen Anne Battery Plymouth Devon PL4 0LP</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7220</b></td> <td><b>Software consultancy and supply</b></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	<b>7220</b>	<b>Software consultancy and supply</b>											<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> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> Christopher Michael Rixon HART  <b>Address</b> <del>4 Malthouse</del> <del>Bridgend, Noss Mayo</del> <del>Plymouth</del> <del>Devon</del> <del>PL8 1DX</del>	<b>Name</b>  <b>Address</b> "COLLINGWOOD" CALLINGTON ROAD, TAUSTOCK, DEVON <b>UK Postcode</b> PL19 8EH <b>Date of change</b> 04/05/2000 <b>Date Christopher Michael Rixon HART</b> <b>ceased to be secretary (if applicable)</b> / / /
<b>&gt; Director</b> 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 288.	<b>Name</b> Darren Thomas FERRIS  <b>Address</b> 65 Beaumaris Road Plymouth Devon PL3 5SB  <b>Date of birth</b> 18/04/1975  <b>Nationality</b> British  <b>Occupation</b> Internet Software	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> / / / <b>Date of birth</b> / / / <b>Nationality</b> / <b>Occupation</b> / <b>Date of change</b> / / / <b>Date Darren Thomas FERRIS</b> <b>ceased to be director (if applicable)</b> / / /
<b>&gt; Director</b> 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 288.	<b>Name</b> Christopher Michael Rixon HART  <b>Address</b> <del>4 Malthouse</del> <del>Bridgend, Noss Mayo</del> <del>Plymouth</del> <del>Devon</del> <del>PL8 1DX</del>  <b>Date of birth</b> 05/09/1958  <b>Nationality</b> British  <b>Occupation</b> Software	<b>Name</b>  <b>Address</b> "COLLINGWOOD" CALLINGTON ROAD, TAUSTOCK, DEVON <b>UK Postcode</b> PL19 8EH <b>Date of birth</b> / / / <b>Nationality</b> / <b>Occupation</b> / <b>Date of change</b> / / / <b>Date Christopher Michael Rixon HART</b> <b>ceased to be director (if applicable)</b> / / /

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 101 <b>Aggregate Nominal Value of issued shares</b> £101.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> 300 <b>Aggregate Nominal Value of issued shares</b> £300
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 101 <b>Total Nominal value of shares issued</b> £101.00	<b>Total number of shares issued</b> 300 <b>Total Nominal value of shares issued</b> £300
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

## 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 Mrs P.D. BASKETT		Name			Shares transferred by Mrs P.D. BASKETT		
	Address 166 Tamar Avenue Tavistock Devon PL19 9JA		Address					
	Shares held Class Ordinary	Number 1	UK Postcode	_____		Class	Number	Date of transfer
			Shares held Class		Number			
>	Shareholder Name Mr C.M.R. HART		Name			Shares transferred by Mr C.M.R. HART		
	Address 4 The Malthouse Noss Mayo Plymouth Devon PL8 1DX		Address	"Collingwood" CALLINGTON ROAD, TAVISTOCK, DEVON				
	Shares held Class Ordinary	Number 100	UK Postcode	PL19 8EH		Class	Number	Date of transfer
			Shares held Class		Number			

## 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 <u>KERRY HART</u> Address <u>"COLLINGWOOD"</u> <u>CALLINGTON ROAD,</u> <u>TAVISTOCK, DEVON</u> UK Postcode <u>PL1 7HE</u>	ORDINARY 99		
Name <u>DARRAN FELLIS</u> Address <u>65 BEAUMARIS ROAD</u> <u>HARTLEY VALE</u> <u>PLYMOUTH, DEVON</u> UK Postcode <u>PL3 5SL</u>	ORDINARY 100		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			



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

X

C. M. R. H. A.  
(Director / Secretary)

Date

14 / 08 / 2000

*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 13/8/2000 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 **13th August 2001** 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?**

Cheque

☐

Postal Order

☒

Cheque / Postal Order

Number 100033

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

**SHEPPARDS**

**Chartered Accountants**

**Atlantic Building**

**Queen Anne's Battery**

**Plymouth PL4 0LP**

**Tel: (01752) 220333 Fax: 221742**

Postcode

Telephone number inc code

\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_