



Companies House

for the record

Company Name

PRIME ENTRY LIMITED

## 363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



A03 \*AG0X16TH\* 0719  
COMPANIES HOUSE 22/12/01  
COMPANIES HOUSE 13/12/01  
A05 \*AN27D5XL\* 0541  
COMPANIES HOUSE 20/11/01

### Section 1: Company details

Ref: 3653478/03/10

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

The Office Rose Cottage  
Cole Street Lane  
Gillingham  
Dorset SP8 5JQ

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7220	Software consultancy and supply

SIC CODE	Description

- > 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
<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> Kevin Mark WHITEHOUSE  <b>Address</b> <del>17 Tollgate Park</del> <del>Shaftesbury</del> <del>Dorset</del> <del>SP7 9LB</del>	<b>Name</b>  <b>Address</b> Rose Cottage Cove Street Lane Gillingham, Dorset. <b>UK Postcode</b> SP8 5JA <b>Date of change</b> 30/04/2001 <b>Date Kevin Mark WHITEHOUSE 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> Anne CHUBB  <b>Address</b> 542 Bishops Caundle Sherborne Dorset DT9 5ND  <b>Date of birth</b> 25/06/1944  <b>Nationality</b> British  <b>Occupation</b> Company Director	<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 Anne CHUBB 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> Ottilia ROSE  <b>Address</b> 68 Windsor Drive Church View Westbury Wiltshire BA13 3UG  <b>Date of birth</b> 18/04/1956  <b>Nationality</b> Hungarian  <b>Occupation</b> Computer Programmer	<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 Ottilia ROSE ceased to be director (if applicable)</b> / /

**> 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 288.

**Current details**

**Name**  
Kevin Mark WHITEHOUSE

**Address**  
17 Tollgate Park  
Shaftesbury  
Dorset  
SP7 9LB

**Date of birth** 03/06/1967

**Nationality** British

**Occupation** Accountant

**Amended details**

**Name**

**Address**

Rose Cottage

Cole Street Lane

Guilford Dorset

**UK Postcode** SP8 55Q

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Kevin Mark WHITEHOUSE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	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>  <b>Aggregate Nominal Value of issued shares</b> £4.00	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>6</u> <b>Aggregate Nominal Value of issued shares</b> <u>£6.00</u>
<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> <del>4</del> <b>Total Nominal value of shares issued</b> <del>£4.00</del>	<b>Total number of shares issued</b> <u>6</u> <b>Total Nominal value of shares issued</b> <u>£6.00</u>
<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 0870 3333636.</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			
>	<b>Shareholder Name</b> G.T.S. CHUBB  <b>Address</b> Spring Cottage 542 Bishops Caundle Sherborne Dorset DT9 5ND  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b>  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Number</b> 0	<b>Class</b> Ordinary	<b>Number</b> 1	<b>Date of transfer</b> 30/04/2001
<b>Shares transferred by</b> G.T.S. CHUBB							
>	<b>Shareholder Name</b> Jame's O'CONNOR  <b>Address</b> Park House, Neville Park Baltonsborough Glastonbury Somerset BA6 8PY  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b>  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Number</b> 0	<b>Class</b> Ordinary	<b>Number</b> 1	<b>Date of transfer</b> 31/07/2000
<b>Shares transferred by</b> Jame's O'CONNOR							
>	<b>Shareholder Name</b> Ottilia ROSE  <b>Address</b> 68 Windsor Drive Church View Westbury Wiltshire BA13 3UG  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b>  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Number</b> 2	<b>Class</b> Ordinary	<b>Number</b> <del>1</del>	<b>Date of transfer</b> <del>31/07/2000</del>
<b>Shares transferred by</b> Ottilia ROSE							

Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name K.M. WHITEHOUSE</p> <p>Address 17 Tollgate Park Shaftesbury Dorset SP7 9LB</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address <i>Rose Cottage</i> <i>Cole Street Lane</i> <i>Gillingham, Dorset</i></p> <p>UK Postcode <i>SP4 5JQ</i></p> <p>Shares held</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 30%;">Number</th> </tr> </thead> <tbody> <tr> <td><i>Ordinary</i></td> <td><i>2</i></td> </tr> </tbody> </table>	Class	Number	<i>Ordinary</i>	<i>2</i>	<p>Shares transferred by K.M. WHITEHOUSE</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 30%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td><del>Ordinary</del></td> <td><del>1</del></td> <td><del>27/11/13</del></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	<del>Ordinary</del>	<del>1</del>	<del>27/11/13</del>			
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<i>Ordinary</i>	<i>2</i>														
Class	Number	Date of transfer													
<del>Ordinary</del>	<del>1</del>	<del>27/11/13</del>													

**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>K.M. Whitehouse</u> Address <u>101 Gifford</u> <u>Co. Sligo, Donegal</u> UK Postcode <u>BT8 5JQ</u>	<del>2</del> <del>0.000000</del>		
Name <u>Mrs Anne Cragg</u> Address <u>512 Bishop's Cragg</u> <u>Stratford</u> <u>Dorset</u> UK Postcode <u>DT9 5ND</u>	2 0.000000		3.4/2001
Name <u>Mrs Patricia Rose</u> Address <u>68 Winton Drive</u> <u>Crunchy Hill</u> <u>Wickhampton, Wiltshire</u> UK Postcode <u>BA13 3AG</u>	<del>2</del> <del>0.000000</del>		
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), and I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19 / 11 / 2001

*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 21/10/2001 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 **21st October 2002** 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

*(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

\_\_\_\_\_

Telephone number *inc code*

\_\_\_\_\_

Address

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_