

HSBC  
£15  
100284

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3655425

Information extracted from  
Companies House records on  
7th October 2001

- > 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.



A13 0755  
COMPANIES HOUSE 13/11/01

## Section 1: Company details

Ref: 3655425/03/10

	Current details	Amended details																				
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>9 Carlton Court Carlton Way Cambridge CB4 2BX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																				
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p><del>At Registered Office</del></p>	<p>Address</p> <p>1 THE OLD COURT HOUSE CHAPEL HILL, STANSTED ESSEX</p> <p>UK Postcode CM24 8AE</p>																				
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																				
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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>7414</td> <td>Business &amp; management consultancy</td> </tr> <tr> <td>7420</td> <td>Architectural, technical consult</td> </tr> </tbody> </table>	SIC Code	Description	7210	Hardware consultancy	7220	Software consultancy and supply	7414	Business & management consultancy	7420	Architectural, technical consult	<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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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																						

## 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> Adrian Peter BURTON  <b>Address</b> 9 Carlton Court Carlton Way Cambridge CB4 2BX	<b>Name</b>  <b>Address</b> 1 THE OLD COURTHOUSE CHAPEL HILL, STANSTED ESSEX <b>UK Postcode</b> CM24 8AE <b>Date of change</b> 1/6/2001 <b>Date Adrian Peter BURTON</b> <b>ceased to be secretary (if applicable)</b> 1/1/
<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> Adrian Peter BURTON  <b>Address</b> 9 Carlton Court Carlton Way Cambridge CB4 2BX  <b>Date of birth</b> 19/01/1970  <b>Nationality</b> British  <b>Occupation</b> Senior Consultant	<b>Name</b>  <b>Address</b> 1 THE OLD COURTHOUSE CHAPEL HILL, STANSTED ESSEX <b>UK Postcode</b> CM24 8AE <b>Date of birth</b> 19/01/1970 <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> 1/6/2001 <b>Date Adrian Peter BURTON</b> ceased to be director (if applicable) 1/1/
<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> James Richard HUNT  <b>Address</b> 35 Brackley Road Beckenham Kent BR3 1RB  <b>Date of birth</b> 13/01/1969  <b>Nationality</b> British  <b>Occupation</b> Senior Consultant	<b>Name</b>  <b>Address</b> 2 MARITIME CLOSE GREENWICH KENT <b>UK Postcode</b> DA9 9QW <b>Date of birth</b> 1/1/1969 <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> 1/7/2001 <b>Date James Richard HUNT</b> ceased to be director (if applicable) 1/1/

## 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<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>&gt; Shareholder Name</b> Adrian Peter BURTON		<b>Name</b>  		<b>Shares transferred by</b> Adrian Peter BURTON		
<b>Address</b> 9 Carlton Court Carlton Way Cambridge CB4 2BX		<b>Address</b> 1 THE OLD COURTHOUSE CHAPEL HILL STANSTED, ESSEX				
		<b>UK Postcode</b> CM24 8AE				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Number 50				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						___/___/___
						___/___/___
<b>&gt; Shareholder Name</b> James Richard HUNT		<b>Name</b>  		<b>Shares transferred by</b> James Richard HUNT		
<b>Address</b> 35 Brackley Road Beckenham Kent BR3 1RB		<b>Address</b> 2 MARITIME CLOSE GREEN HITHE KENT				
		<b>UK Postcode</b> DA9 9AW				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Number 50				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						___/___/___
						___/___/___

**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

(Director / Secretary)

Date

12 / 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 23/10/2001
- 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 23rd 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

ADRIAN BURTON

Telephone number inc code

01279 814290

Address

1 THE OLD COURTHOUSE  
CHAPEL HILL  
STANSTED, ESSEX

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

CM24 8AC