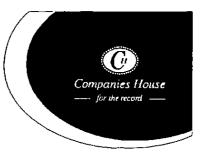
Company Name
PROTOZOON LIMITED



363s Annual Return



Company Type
Private Company Limited By
Shares
Company Number

Company Number 3666247

Information extracted from Companies House records on

6th November 2007

> 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 u

Section 1: Company details



A12 10/12/2007 COMPANIES HOL

216

Ref 3666247/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	9 Parkfield Road Worthing West Sussex BN13 1EN	Address UK Postcode
Pegister 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 7210 Hardware consultancy	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 3666247 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	Name Kelly Ann STURGEON Address 9 Parkfield Road Worthing West Sussex BN13 1EN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode / / Date of change / / Date Kelly Ann STURGEON 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 Paul Charles STURGEON Address 9 Parkfield Road Worthing West Sussex BN13 1EN	Name 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
	Particulars of a new Director must be notified on form 288a	Date of birth 18/09/1970 Nationality British Occupation Computer Consultant	UK Postcode

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 -	- 3666247

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 transferred (If appropriate)	registration
Name		-	
Address			
UK Postcode	,		
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company Numb	er - 3	666247
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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 LLLLLL Name		
Address		
L		
UK Postcode		
Name		
Address		
UK 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		
	this annual ret	urn are correct as at the made-up-date
(shown at 2 below) I enclo	ose the filing fe	e of £30
Signature Director / S What to do now	Secretary)	Date 65/12/2007 This date must not be earlier than the return date at 2 below
		of the Annual Return and the low
2. Date of this return		and the second of the second o
This AR is made up to 12/11/2007	If you are mal please give th	king this return up to an earlier date, ie date here
	 /	/
	Note The form n	nust be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your2008 please give the new of	late here	a date earlier than 12th November
4. Where to send this f	orm	
☐ 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 fill reverse of the cheque?	ling fee with ti	he company number written on the
Contact Address		
	ou if there is a c	· -
Contact Name		lephone number <i>inc code</i>
KELLY STURGEON	Λ	1903 2389611
	P	
KELLY STURGEON Address 9 Park Kield Road	DX	number if applicable

Postcode

BOLI3 LEN

DX exchange