

[illegible]

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Sharon ROBERTSON</b>  <b>Address</b> <b>36 Buccaneer Close</b> <b>Woodley</b> <b>Reading</b> <b>RG5 4XP</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sharon ROBERTSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Philip HASLETT</b>  <b>Address</b> <b>40 Ash Lodge Drive</b> <b>Ash</b> <b>Aldershot</b> <b>Hampshire</b> <b>GU12 6LP</b>  <b>Date of birth</b> 18/03/1965  <b>Nationality</b> British  <b>Occupation</b> It Consultant	<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 Philip HASLETT</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Keith HILL</b>  <b>Address</b> <b>656 Wokingham Road</b> <b>Earley</b> <b>Reading</b> <b>RG6 7HN</b>  <b>Date of birth</b> 15/03/1963  <b>Nationality</b> British  <b>Occupation</b> It Consultant	<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 Keith HILL</b> ceased to be director (if <b>applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Julian Robert LEWIS</b>  <b>Address</b> <b>35 Cowslip Crescent</b> <b>Dunston Park</b> <b>Thatcham</b> <b>Berkshire</b> <b>RG18 4DF</b>  <b>Date of birth</b> 12/04/1968  <b>Nationality</b> British  <b>Occupation</b> It Consultant	<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</b> Julian Robert LEWIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Graeme Gordon ROBERTSON</b>  <b>Address</b> <b>36 Buccaneer Close</b> <b>Woodley</b> <b>Reading</b> <b>RG5 4XP</b>  <b>Date of birth</b> 05/11/1966  <b>Nationality</b> British  <b>Occupation</b> It Consultant	<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</b> Graeme Gordon ROBERTSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary ~~and~~ ~~preference~~

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

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 total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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)	Date of registration of transfer (If appropriate)
Name <u>Mr J. LEWIS</u> Address <u>35 COWSLIP CRESENT</u> <u>THATCHAM, BERKS</u> UK Postcode <u>RG18 4DE</u>	B-ORDINARY 25		25/1/98
Name <u>PHILIP HASLET</u> Address <u>40 ASH LODGE DRIVE</u> <u>ASH, ALDERSHOT</u> <u>HANTS</u> UK Postcode <u>GU12 6LP</u>	B-ORDINARY 25		25/1/98
Name <u>KEITH HILL</u> Address <u>656 WICKINGHAM ROAD</u> <u>EARLY, READING, BERKS</u> UK Postcode <u>RG6 7HN</u>	B-ORDINARY 25		25/1/98
Name <u>GRAEME ROBERTSON</u> Address <u>36 BUCCANEER CLOSE</u> <u>WODDLEY READING</u> UK Postcode <u>RG5 4XP</u>	B-ORDINARY 25		25/1/98

## 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 <u>JOHN ADEY</u> Address <u>107 VICARAGE ROAD</u> <u>OLDBURY, WARLEY</u> <u>WEST MIDLANDS</u> UK Postcode <u>B68 8HU</u>	ORDINARY 1	25/11/99
Name <u>JANE ADEY</u> Address <u>107 VICARAGE ROAD</u> <u>OLDBURY, WARLEY</u> <u>WEST MIDLANDS</u> UK Postcode <u>B68 8HU</u>	ORDINARY 1	25/11/99
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 tick 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

25 11.  
~~11~~ / ~~11~~ / 1999

This date must not be earlier than the return date at 2 below

#### What to do now

Please detach and retain the covering letter, 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  
2/12/1999

If you are making this return up to an earlier date, please give the date here

25 / 11 / 1999

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 **2nd December 2000** 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

**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

JULIAN LEWIS

Telephone number inc code

0468 488666

Address

Mr & Mrs J. Lewis  
35 Cowslip Crescent  
Dunston Park  
THATCHAM  
Berkshire  
RG18 4DF

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

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