

 for the record —— Company Name

CONTROL 2K LIMITED

Company Type **Private Company Limited By Shares** Company Number 3709130 Information extracted from Companies House records on 20th January 2000

Ref: 3709130/01/01

HSBC 100008

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

Section 1: Company details

COMPANIES HOUSE COMPANIES HOUSE 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.	5 Heol Ewenny Pencoed Bridgend Mid Glamorgan CF35 5QA	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	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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description 7210 HARDWARE CENSULTANCY 3220 Scarmare Censultancy of Surry

Company Number - 3709130

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	Name Denise BOWEN	Name
them through and fill in the correct details in the "Amended details" column.	Address 9 Cowleaze Magor Newport	Address
Particulars of a new Company Secretary must be notified on form 288.	Gwent NP6 3LE	UK Postcode
> Director If any of the details for this	Name Gurbaksh Singh BHULLAR	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	5 Heol Ewenny Pencoed	
	Bridgend Mid Glamorgan CF35 5QA	UK Postcode
	Date of birth 17/08/1963	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Manager Systems Control	Date of change / /
> Director If any of the details for this	Name Huw John WILLIAMS	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	31 Coed Parc Court Maesteg Bridgend	
	CF34 9DG	UK Postcode
	Date of birth 20/01/1961	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Control Systems Instructor	Date of change / / Date Huw John WILLIAMS ceased to be director (if applicable)

Company Number - 3709130

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.	Class of Share	Number of shares issued
		CRDINARY	1000
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the company's shareholders.		£1000
		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 to number of issued shares and their	1	Number of shares issued
	nominal value.		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.

Section 4: Details of Current Shareholders

- (A)
- > 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 seperately.
- > 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 held Shareholders details Class and number of shares or amount of stock held Shareholders details Name Gurz DASKISH SINGH BHOLLARZ Address 5 HEOL EVENNY PENCOSTO BRIDGEND MIDGIAM UK Postcode CE355GA Name DANID GERARD MIDGIAM UK Postcode CE34 9 DG Name DANID GERARD O'SULLIVAN Address 22 WHITTINGERN STREET TONNA Normay UK Postcode SIMON OS TEXNIE Address AG CONDING SOUNDGOMM. UK POStcode SIMON OS TEXNIE Address AG CONDING SOUNDGOMM. UK POStcode CF433GM IEO CRIDINGW UK POStcode SIMON OS TEXNIE Address AG CONDING SOUNDGOMM. UK POStcode CF433GM UK POStcode CF543GM UK POStcode UK	company's current shareholders.				
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S MEDLEWENNY PRINCED BADGEND. MIDGHM UK POSTCODE CEDS S&A. Name HUM JOHN WILLIAMS Address 31 CED PARC CENST MARESTEZ BADGEND. MIDGHM UK POSTCODE CE 3 4 9 DG Name DAND GERARD O'SULLIVAN Address 180 ORDINARM ISO OR	GURBASKSH SINGH BHOLLAR				
PENCOED BROCEND. MIDGIAM UK POSTCODE CEDS 5 & A. Name HUM JOHN WILLIAMS Address 31 COED TRAC COURT MAKESTEZ BROGEND MIDGIAM. UK POSTCODE CE 3 4 9 DG Name DAVID GERARD O'SULLVAN Address 180 ORDINARM. 180 ORDINARM ISO ORDINARM	Address	180 ardinary.			
DANDGEND. MIDGIAM UK POSTCODE CEDS SQA. Name HUM JOHN WILLIAMS Address 31 COED PARC CONST MARESTEZ BRADGEND MIDGIAM. UK POSTCODE CE 3 4 9 DG Name DAVID GERARD O'SULLIVAN Address 180 ORDINARY ISO ORDINARY UK POSTCODE SA11 3JG NAME SIMON OS BORNE Address AC CANDINE SOUTHGAM.	5 HEOL EWENNY				
Name Hum Jain Williams Address 31 Coed Parc Court Marestre Bridgend MidGuam: UK Postcode CE 3 & 9DG Name Danid Gerard O'Sullivan Address 22 WHITTINGTON STREET Tonna Normal UK Postcode SA 1 1 3 1 G Name Simon Os Bards Address 26 Cammon Rand Horm Camdiage: SouthGam.	PENCOED				
Name Huw John Williams Address 31 COFD PARC COINT MAKSTEC BADDEND MIDGLAM UK POSTCODE CE 3 4 9 DG Name DAVID GERARD O'SULLVAN Address 12 WHITTINGTON STREET TONNA NOME NOME VENTHA UK POSTCODE SIMON OS BOOMS Address 160 BRDINAM IEO BRD	BRIDGEND. MIDGIAM				
HUW JOHN WILLIAMS Address 31 COED PARC CONST MARESTEZ BRADGEND MIDGHTM: UK Postcode CE 34 9DG Name DAVID GERARD O'SULLIVAN Address 180 ORDINARY UK POSTCODE SAII 3JG Name SIMAN OSTSCRNE Address Address Address ACCANITOR RAND HEATM CANDIER: SOUNGAM.	UK Postcode CF3556A				
HUW JOHN WILLIAMS Address 31 COED PARC CONST MARESTEZ BRADGEND MIDGHTM: UK Postcode CE 34 9DG Name DAVID GERARD O'SULLIVAN Address 180 ORDINARY UK POSTCODE SAII 3JG Name SIMAN OSTSCRNE Address Address Address ACCANITOR RAND HEATM CANDIER: SOUNGAM.	Name				
Address 31 COED PARC CENT MARESTEZ BADGEND MIDGHTM. UK Postcode CE 3 4 GDG Name DAVID GERARD O'SJULVAN Address A2 WHITTINGTEN STREET TONNA NEMTH UK Postcode SA 1 1 3 J G Name SIMON OS BERNE Address ACCHANTOR RAND HEATM CANDIER: SCUNGGEM.					
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Name DANID GERARD O'SULLVAN Address 180 ORDINARM NEMAH UK POSTCODE SAII 3J6 Name SIMON OS TECRNE Address LEO ERDINARY LEO ERDINARY CARDINAR SOUTH GLARM.	MARSTEG				
Name David Gerard O'Sullivani Address 180 ORDINARY TONNA NETTH UK Postcode SAII 3J6 Name SIMON OSTBORNE Address 180 ORDINARY 180 ORDINARY 180 ORDINARY	BADGEND MIDGIAM.			:	
DAVID GERARD O'SULLIVAN Address 180 ORDINARY ISO ORDINARY	UK Postcode CE34 979				
Address 180 ORDINARY	Name				
Address 180 ORDINARY	DAVID GERARD O'SULLIVAN				
NEMMU UK Postcode SALL 3JG Name SIMON OS BOONE Address LEO DEDINAM HEATH CHADIE SCINGLEM.		ica co- mon			
Nemme UK Postcode SAII 316 Name SIMON OSTSCANT Address LEO ERDINAMY LOTTH CARDITE: SCUMGum.	22 WHITTINGTON STREET	180 000 NITHON .			
Name SIMON OSTBORNE Address LEO BRDINARY LEO BRDINARY CARDITE SOUTH GLARM.	TONNA			,	
Name Simon OSTSCANT Address Address LEO BRDINARY LEO BRDINARY CANDIE SOUTH GLARM.	Nemosy			:	
SIMON OSTBORNE Address 160 BRDINARY LANDIE SOUTH GLARD.	UK Postcode SALL 316				
SIMON OSTBORNE Address 160 BRDINARY LANDIE SOUTH GLARD.	Name				
Address 26 CANYODA READ HEATH CANDIEF. SOUTH Gum.	_				
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CANDITT SOUTH GLASM.	26 CANYODA ROMO	120 MICHINITION			
UK Postcode _C_F_4_3 達也 _	CARDITE SOUTH Gum.				
,	UK Postcode _C_F_H_3골ゼ_				

- 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 seperately.
- 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 (f appropriate)	registration
Name STEPHEN VINCENT Address 33 GARRIGON READ MARSTER MID GLAM UK Postcode CF3 H OEY	igo crd) nary		
Name ELDON BONDEN Address 5 MANOR DONE COYCHURCH BRIDGEND MIDGLAM. UK Postcode	50 CRDINAMY		
Name DENIST BEWEN Address G Cenhon 2E MATOR G WENT UK Postcode NPG 3 LE	50 crowny.		
Name Address UK Postcode			

Company Number - 3709130

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		_
Name			
Address			
<u></u>	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 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				
_	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 Temico	Boner) Date		-
	What to do now Please detach and retain t whole of the Annual Return	the covering	retui letter, complet	date must n n date at 2 b e this page	ot be earlier than the below then send the
2.	Date of this return				
	This AR is made up to 5/2/2000	please giv	making this returned the date here		earlier date, in 28 days of this date
3.	Date of next return				
	If you wish to change your please give the new date h	nere:	to a date earlie		February 2001
4.	Where to send this f	form			
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ				
	Have you enclosed the fi reverse of the cheque?	iling fee wi	th the compan	y number v	vritten on the
	Cheque Z Postal Or	der 🗆	Cheque / Post Number	al Order	
	(Please complete as appro	opriate)			
C	ontact Address				
	ase give the name and addi re are any queries about thi		person who sho	uld be cont	acted if
	ntact Name Denise Baun		Telephone nu		
	Iress		DX number if		. <u>-</u>
	9 CONLUNZE MAGOZ		DX exchange		

Postcode

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