



Companies House

— for the record —

Company Name

6TH SENSE SOLUTIONS LIMITED

363s Annual Return

000006
-15

Company Type

Private Company Limited By Shares

Company Number

3797009

Information extracted from Companies House records on 5th June 2004

- > 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 cap



Section 1: Company details

Ref: 3797009/03/10

	Current details	Amended details
<p>> 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>13 Carron Drive Old Werrington Peterborough Cambridgeshire PE4 6NX</p>	<p>Address</p> <p><u>23 BROADWAY</u> <u>PETERBOROUGH</u> <u>CAMBS</u></p> <p>UK Postcode <u>PE1 1SY</u></p>
<p>> 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>At Registered Office</p>	<p>Address</p> <p><u>13 CARRON DRIVE</u> <u>PETERBOROUGH</u> <u>PE4 6NX</u></p> <p>UK Postcode <u>PE4 6NX</u></p>
<p>> 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>> 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>	<p>SIC Code Description</p> <p>7220 Software consultancy and supply</p>	<p>SIC CODE Description</p> <p><u>7414</u> <u>BUSINESS & MANAGEMENT</u> <u>CONSULTANCY</u></p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>

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. Particulars of a new Company Secretary must be notified on form 288a.	Name Eileen LE VOI Address 13 Carron Drive Old Werrington Peterborough Cambridgeshire PE4 6NX	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Eileen LE VOI 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. Particulars of a new Director must be notified on form 288a.	Name James Francis NUGENT Address 22 Barkston Drive Peterborough Cambridgeshire PE1 4LA Date of birth 30/01/1964 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 13 CARRON DRIVE PETERBOROUGH CAMBS UK Postcode PE4 6NX Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Francis NUGENT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 201 Aggregate Nominal Value of issued shares £201.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 201 Total Nominal value of shares issued £201.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name Carol NUGENT Address 87 Elmfield Road Peterborough PE1 4HA Shares held Class Ordinary Number 20	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Carol NUGENT Class Number Date of transfer ORDINARY 20 07/05/2004X _____ _____ _____/____/____				
> Shareholder Name Ellen Louise NUGENT Address 87 Elmfield Road Peterborough PE1 4HA Shares held Class Ordinary Number 15	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Ellen Louise NUGENT Class Number Date of transfer ORDINARY 15 07/05/2004X _____ _____ _____/____/____				
> Shareholder Name James NUGENT Address 13 Carron Drive Peterborough PE4 6NX Shares held Class Ordinary Number 100	Name JAMES FRANCIS NUGENT Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by James NUGENT Class Number Date of transfer _____ _____ _____/____/____				

Current details		Amended details		Shares transferred	
<p>> Shareholder Name James Francis NUGENT</p> <p>Address 22 Barkston Drive Peterborough Cambridgeshire PE1 4LA</p> <p>Shares held Class Ordinary</p>		<p>Name <u>AK</u></p> <p>Address <u>13 CARRON DRIVE</u> <u>PETERBOROUGH</u> <u>PE4 6AX</u></p> <p>UK Postcode <u>PE4 6NX</u></p> <p>Shares held Class Number</p>		<p><i>DUPLICATE</i> <i>- SEE PREVIOUS</i></p> <p>Shares transferred by James Francis NUGENT</p> <p>Class Number Date of transfer</p> <p>_____ _____ _____/____/____</p>	
<p>Number 51</p>		<p>_____ _____ _____</p>		<p>_____ _____ _____/____/____</p>	
<p>> Shareholder Name Sophie Alice NUGENT</p> <p>Address 87 Elmfield Road Peterborough PE1 4HA</p> <p>Shares held Class Ordinary</p>		<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>		<p>Shares transferred by Sophie Alice NUGENT</p> <p>Class Number Date of transfer</p> <p><u>ORDINARY</u> <u>15</u> <u>07/05/2004</u></p> <p>_____ _____ _____/____/____</p>	
<p>Number 15</p>		<p>_____ _____ _____</p>		<p>_____ _____ _____/____/____</p>	

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

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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

Jim Nugent
(Director / Secretary)

Date

29 / 06 / 2004

*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
28/6/2004

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 **28th June 2005**
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?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Jim NUGENT

Telephone number inc code

03961 878582

Address

13 CARRON DRIVE

PETERBOROUGH

DX number if applicable

— — — — —
DX exchange

Postcode

PE4 6NX