



Companies House

— for the record —

Company Name

EWARE INTERACTIVE LIMITED

363s Annual Return

007133/15



Company Type

Private Company Limited By Shares

Company Number

3908823

Information extracted from
Companies House records on
17th December 2002

- > 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



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COMPANIES HOUSE
COMPANIES HOUSE

0716
01/03/03
007133/15

Section 1: Company details

Ref: 3908823/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Winster House Herons Way Chester Business Park Chester Cheshire CH4 9GB	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<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	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
7220	Software consultancy and supply															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____														

	Current details	Amended details
> Company Secretary <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>	Name John Henri CONSTANTIN Address Dale End 30 The Highway Hawarden Flintshire CH5 3DH	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 John Henri CONSTANTIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Richard Anthony LAW Address 69 Chatsworth Road Worsley Manchester M28 2WS Date of birth 11/03/1960 Nationality British Occupation Chief Executive	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 birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Anthony LAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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	Class of share
	Ordinary A	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 60,000	Number of shares issued
	Aggregate Nominal Value of issued shares £60,000.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 40,000	Number of shares issued
	Aggregate Nominal Value of issued shares £40,000.00	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 100,000	Total number of shares issued <u>155,349</u>
	Total Nominal value of shares issued £100,000.00	Total Nominal value of shares issued <u>£100,553.49</u>

*** PLEASE SEE BELOW.**

- > 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.**

*** CLASS OF SHARE.**
Ordinary B

NOMINAL VALUE OF EACH SHARE
£0.01

NUMBER OF SHARES ISSUED.
55,349.

AGGREGATE NOMINAL VALUE OF ISSUED SHARES.
£553.49

PLEASE ALSO SEE SUPPORTING PAPERWORK -
- FORM 122
- FORM 88(2).

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 David John COCKERILL		Name 		Shares transferred by David John COCKERILL		
Address 18 Russell Close Congleton Cheshire CW12 3UD		Address 				
Shares held Class Ordinary B Ordinary A		Shares held Class ORD B ORD A				
Number 10000 30000	Number 14,275 NIL					
		UK Postcode _ _ _ _ _		Class Number Date of transfer ORD B 14,275 29/10/2002 ORD A 30,000 29/10/2002		
> Shareholder Name David GOLDING		Name 		Shares transferred by David GOLDING		
Address 2 Highgate Street St. Margarets Road Bowden Cheshire		Address HUDSON HOUSE, 5 DELAHAYS ROAD, HALE, ALTRINCHAM.				
Shares held Class Ordinary B		Shares held Class ORD B				
Number 15000	Number NIL					
		UK Postcode WA15 8DS		Class Number Date of transfer ORD B 15,000 24/10/2002		
> Shareholder Name Steven KLIN		Name 		Shares transferred by Steven KLIN		
Address 6 Croft Close Congleton Cheshire CW12 3SL		Address 				
Shares held Class Ordinary A		Shares held Class ORD A				
Number 30000	Number NIL					
		UK Postcode _ _ _ _ _		Class Number Date of transfer ORD A 30,000 29/10/2002		

Current details		Amended details		Shares transferred		
> Shareholder Name William MOONEY		Name 		Shares transferred by William MOONEY		
		Address 				
Address 10 Garton Close Appleby Magna Derbyshire DE12 7AU		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 10000	Shares held Class ORD B.	Number 11,425	Class ORD B.	Number 11,425	Date of transfer 29/10/2002
> Shareholder Name Michael Paul RHODES		Name 		Shares transferred by Michael Paul RHODES		
		Address 				
Address 83 Dean Drive Wilmslow Cheshire SK9 2EY		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 5000	Shares held Class ORD B.	Number 6,500	Class ORD B	Number 6,500	Date of transfer 29/10/2002

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 <u>PETER WATSON.</u> Address <u>151 DENBY LANE,</u> <u>UPPER DENBY,</u> <u>HUDDERSFIELD,</u> UK Postcode <u>HD8 8UN.</u>	2,775 ORDINARY £1 'B' SHARES.		24.10.02.
Name <u>PETER WATSON.</u> Address <u>151 DENBY LANE,</u> <u>UPPER DENBY,</u> <u>HUDDERSFIELD,</u> UK Postcode <u>HD8 8UN.</u>	NIL.	2,775. ORDINARY £1 'B' SHARES.	29.10.02.
Name <u>MICHAEL KIELY.</u> Address <u>15 EDGE VIEW ROAD,</u> <u>CONGLETON,</u> <u>CHESHIRE,</u> UK Postcode <u>CW12 3JQ.</u>	450 ORDINARY £1 'B' SHARES.		24.10.02.
Name <u>MICHAEL KIELY.</u> Address <u>15 EDGE VIEW ROAD,</u> <u>CONGLETON,</u> <u>CHESHIRE,</u> UK Postcode <u>CW12 3JQ.</u>	NIL.	450 ORDINARY. £1 'B' SHARES.	29.10.02.

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Name <u>MICHAEL KIELY.</u> Address <u>15 EDGE VIEW ROAD,</u> <u>CONQUETON,</u> <u>CHESHIRE,</u> UK Postcode <u>CW12 3JQ.</u>	4,210 ORDINARY £0.01 'B' SHARES		29.05.02.
Name <u>MICHAEL KIELY.</u> Address <u>15 EDGE VIEW ROAD,</u> <u>CONQUETON,</u> <u>CHESHIRE,</u> UK Postcode <u>CW12 3JQ.</u>	NIL.	4,210. ORDINARY £0.01 'B' SHARES.	29.10.02.
Name <u>MICHAEL PAUL RHODES.</u> Address <u>83 DEAN DRIVE,</u> <u>WILMSLOW,</u> <u>CHESHIRE,</u> UK Postcode <u>SK9 2EY.</u>	9,035 ORDINARY £0.01 'B' SHARES.		29.05.02.
Name <u>MICHAEL PAUL RHODES.</u> Address <u>83 DEAN DRIVE,</u> <u>WILMSLOW,</u> <u>CHESHIRE</u> UK Postcode <u>SK9 2EY.</u>	NIL.	9,035 ORDINARY £0.01 'B' SHARES	29.10.02.

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Name <u>PETER WATSON</u> Address <u>151 DENBY LANE,</u> <u>UPPER DENBY,</u> <u>HUDDERSFIELD,</u> UK Postcode <u>HD 8 8 UN.</u>	25,964. ORDINARY £0.01 'B' SHARES.		29.05.02.
Name <u>PETER WATSON.</u> Address <u>151 DENBY LANE,</u> <u>UPPER DENBY,</u> <u>HUDDERSFIELD,</u> UK Postcode <u>HD 8 8 UN.</u>	NIL.	25,964 ORDINARY £0.01 'B' SHARES.	29.10.02.
Name <u>RICHARD WARD.</u> Address <u>1 BRADSHAW CRESCENT,</u> <u>MARPLE,</u> <u>STOCKPORT</u> UK Postcode <u>SK 6 6 PG</u>	2,807 ORDINARY £0.01 'B' SHARES.		29.05.02.
Name <u>RICHARD WARD.</u> Address <u>1 BRADSHAW CRESCENT,</u> <u>MARPLE,</u> <u>STOCKPORT,</u> UK Postcode <u>SK 6 6 PG.</u>	NIL.	2,807 ORDINARY £0.01 'B' SHARES.	29.10.02.

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Name <u>STEVEN KLIN.</u> Address <u>6 CROFT CLOSE,</u> <u>CONGLETON,</u> <u>CHESHIRE,</u> UK Postcode <u>CW12 3SL.</u>	10,000 ORDINARY £0.01 'B' SHARES.		29.05.02.
Name <u>STEVEN KLIN.</u> Address <u>6 CROFT CLOSE,</u> <u>CONGLETON,</u> <u>CHESHIRE,</u> UK Postcode <u>CW12 3SL.</u>	NIL.	10,000 ORDINARY £0.01 'B' SHARES.	29.10.02.
Name <u>WILLIAM MOONEY</u> Address <u>10 GARTON CLOSE,</u> <u>APPLEBY MAGNA,</u> <u>DERBYSHIRE,</u> UK Postcode <u>DE12 7AU.</u>	3,333 ORDINARY £0.01 'B' SHARES.		29.05.02.
Name <u>WILLIAM MOONEY.</u> Address <u>10 GARTON CLOSE,</u> <u>APPLEBY MAGNA,</u> <u>DERBYSHIRE,</u> UK Postcode <u>DE12 7AU.</u>	NIL.	3,333 ORDINARY £0.01 'B' SHARES	29.10.02.

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Name <u>STEVEN KLIN.</u> Address <u>6 CROFT CLOSE,</u> <u>CONGLETON,</u> <u>CHESHIRE.</u> UK Postcode <u>CW12 3SL</u>	4,275 ORDINARY £1 'B' SHARES.		24.10.02
Name <u>STEVEN KLIN.</u> Address <u>6 CROFT CLOSE,</u> <u>CONGLETON,</u> <u>CHESHIRE,</u> UK Postcode <u>CW12 3SL.</u>	NIL.	4,275 ORDINARY £1 'B' SHARES	29.10.02
Name <u>RICHARD WARD.</u> Address <u>1 BRADSHAW CRESCENT,</u> <u>MARPLE</u> <u>STOCKPORT.</u> UK Postcode <u>SK6 6PG.</u>	300 ORDINARY £1 'B' SHARES.		24.10.02
Name <u>RICHARD WARD</u> Address <u>1 BRADSHAW CRESCENT,</u> <u>MARPLE</u> <u>STOCKPORT.</u> UK Postcode <u>SK6 6PG.</u>	NIL.	300 ORDINARY £1 'B' SHARES.	29.10.02

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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>GB GROUP PLC,</u> Address <u>WINSTER HOWE, HERONS WAY,</u> <u>CHESTER BUSINESS PARK,</u> <u>CHESTER,</u> UK Postcode <u>CH4 9GB.</u>	ORDINARY 'A' £1 60,000 SHARES.		29.10.02
Name <u>GB GROUP PLC,</u> Address <u>WINSTER HOWE, HERONS WAY,</u> <u>CHESTER BUSINESS PARK,</u> <u>CHESTER</u> UK Postcode <u>CH4 9GB.</u>	ORDINARY 'B' £1 40,000 SHARES.		29.10.02
Name <u>GB GROUP PLC</u> Address <u>WINSTER HOUSE, HERONS WAY,</u> <u>CHESTER BUSINESS PARK,</u> <u>CHESTER,</u> UK Postcode <u>CH4 9GB.</u>	ORDINARY 'B' £0.01 55,349 SHARES.		29.10.02
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			



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

L. M. Constantin
(Director / Secretary)

Date

07 / 02 / 2003

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
13/1/2003

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 **13th January 2004** 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

JOHN CONSTANTIN

Telephone number *inc code*

01244 657 333

Address

GB GROUP PLC,
WINSTER HOUSE, HERONS WAY,
CHESTER BUSINESS PARK,
CHESTER

DX number *if applicable*

DX exchange

Postcode

CH4 9GB