



Companies House

101158 / 1.5

for the record

Company Name

RI3K LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3909745

Information extracted from
Companies House records on
18th December 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 capitals.



A50
COMPANIES HOUSE
ARNYE2BD
0573
28/01/05

Section 1: Company details

Ref: 3909745/03/10

	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>	10 Ely Place London EC1N 6RY	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>7260</td> <td>Other computer related activities</td> </tr> <tr><td> </td><td> </td></tr> <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	7260	Other computer related activities											<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7260	Other computer related activities																													
SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name BRIT GROUP SERVICES LIMITED</p> <p>Address 55 Bishopsgate London EC2N 3AS</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date BRIT GROUP SERVICES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name David Stuart SIMPSON</p> <p>Address 1 Shillingridge Park Frieth Road Marlow Buckinghamshire SL7 2QX</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Stuart SIMPSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> 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 288a.</i>	Name Neil David ECKERT Address Chalvington House Chalvington Hailsham East Sussex BN27 3TQ Date of birth 20/05/1962 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil David ECKERT ceased to be director (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 288a.</i>	Name Alexander LETTS Address 7 Grove Park Gardens Chiswick London W4 3RY Date of birth 22/03/1959 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander LETTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name Robin Wickham MERTTENS Address 78 Priory Gardens Highgate London N6 5QS Date of birth 24/06/1960 Nationality British Occupation Operating Officer	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 Robin Wickham MERTTENS ceased to be director (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 288a.</i>	Name Matthew SCALES Address 13 Park Drive Upminster Essex RM14 3AP Date of birth 21/05/1954 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Matthew SCALES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Lanre ALABEDE		Name 		Shares transferred by Lanre ALABEDE			
Address 5 Queensland House Rymill London E16 2LG		Address <u>49 The Beeches</u> <u>Tilbury</u> <u>Essex</u>					
UK Postcode <u>RM18 8ED</u>		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>8625</td> </tr> </tbody> </table>					Class
Class	Number						
Ordinary	8625						
Shares held Class Ordinary		Class 		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			
> Shareholder Name Punit BHARAL		Name 		Shares transferred by Punit BHARAL			
Address 164 Long Lane Hillingdon Middlesex UB10 0EH		Address <u>6, SQUIRRELS CLOSE</u> <u>HILLINGDON</u> <u>MIDDLESEX</u>					
UK Postcode <u>UB10 9NU</u>		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>29325</td> </tr> </tbody> </table>					Class
Class	Number						
Ordinary	29325						
Shares held Class Ordinary		Class 		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			
> Shareholder Name Drew BOLTON		Name 		Shares transferred by Drew BOLTON			
Address Monks Walk Burney Road Westhumble Dorking Surrey RH5 6AX		Address <u>15 BLOSSOM WALK</u> <u>HAILSHAM</u> <u>E. SUSSEX</u>					
UK Postcode <u>BN27 1TT</u>		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1725</td> </tr> </tbody> </table>					Class
Class	Number						
Ordinary	1725						
Shares held Class Ordinary		Class 		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			

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 Ordinary Nominal value of each share £0.01 Number of shares issued 10,363,749 Aggregate Nominal Value of issued shares £103,637.49	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 10,363,749 Total Nominal value of shares issued £103,637.49	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.		

Current details		Amended details		Shares transferred		
> Shareholder Name BRIT INSURANCE HOLDINGS PLC		Name _____		Shares transferred by BRIT INSURANCE HOLDINGS PLC		
		Address _____ _____ _____				
Address 55 Bishopsgate London EC2		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 8000000		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Linda COLVIN		Name _____		Shares transferred by Linda COLVIN		
		Address _____ _____ _____				
Address 96 Salisbury Road Bromley Kent BR2 9PU		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 8625		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name David DANKWERTH		Name _____		Shares transferred by David DANKWERTH		
		Address _____ _____ _____				
Address Flat 24 Alban House Sumpter Close London NW3 5JR		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 43125		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Kelly FEGAN		Name 		Shares transferred by Kelly FEGAN		
Address 4 Niven Close Wainscott Nr Rochester Kent ME3 8BS		Address <u>25 SCHOONER WALK.</u> <u>UPNOR, NR. ROCHESTER,</u> <u>KENT</u>				
		UK Postcode <u>ME2 4GZ</u>				
Shares held Class Ordinary	Number 23288	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Linda HALFACRE		Name 		NOTE: NAME CHANGED TO LINDA COLVIN Shares transferred by Linda HALFACRE		
Address 96 Salisbury Road Bromley Kent BR2 9PU		Address 				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 8625	Shares held Class 	Number <u>NIL</u>			
				Class 	Number 	Date of transfer
> Shareholder Name K. NOMINEES LTD		Name 		Shares transferred by K. NOMINEES LTD		
Address Salisbury Square London EC4		Address 				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 175000	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Shares transferred

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Current details		Amended details	Shares transferred		
> Shareholder Name Guy SCHOHET		Name	Shares transferred by Guy SCHOHET		
		Address			
		UK Postcode			
	Address 1ST Floor 117 West End Lane London NW6 2PA	FLAT 1, 21 LYMINGTON ROAD, LONDON			
		NW6 1HZ			
Shares held Class Ordinary	Number 4085	Shares held Class	Class	Number	Date of transfer
> Shareholder Name David SIMPSON		Name	Shares transferred by David SIMPSON		
		Address			
		UK Postcode			
	Address 1 Shillingridge Park Frieth Road Marlow Buckinghamshire SL7 2QX				
Shares held Class Ordinary	Number 29325	Shares held Class	Class	Number	Date of transfer

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 _ _ _ _ _			

363s Annual Return Declaration



Companies House
for the record

- > 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 *D. P. Simpson*
(Director/ Secretary)

Date 26 / 01 / 2005
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 14/1/2005 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 **14th January 2006** 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
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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 <u><i>D. P. SIMPSON</i></u>	Telephone number <i>inc code</i> <u><i>020 7400 3500</i></u>
Address <u><i>RISK LTD</i></u> <u><i>10 ELY PLACE</i></u> <u><i>LONDON</i></u>	DX number <i>if applicable</i> <u> </u>
Postcode <u><i>EC1N 6RY</i></u>	DX exchange <u> </u>