



Companies House

for the record

Company Name

REPORTBASE LIMITED

H.S.B.C 615
100143

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 c



A23
COMPANIES HOUSE

0409
27/03/01

COMPANIES HOUSE

17/03/01

Section 1: Company details

Ref: 3925174/01/01

	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>	11 Castle Hill Maidenhead Berkshire SL6 4AA	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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>DESIGN OF</td> </tr> <tr> <td>_____</td> <td>CONTROL SYSTEMS</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	_____	DESIGN OF	_____	CONTROL SYSTEMS	_____		_____		_____		_____		_____	
SIC CODE	Description																	
_____	DESIGN OF																	
_____	CONTROL SYSTEMS																	

	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 288.	Name Beverley Jane MORRIS Address 45 Bunces Close Eton Wick Windsor Berkshire SL4 6PL	Name Address 57 ETON WICK ROAD ETON WICK WINDSOR, BERKSHIRE UK Postcode SL4 6LX Date of change 24/06/2000 Date Beverley Jane MORRIS 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 288.	Name Martin Frederick HUMPHRIES Address 45 Bunces Close Eton Wick Windsor Berkshire SL4 6PL Date of birth 20/04/1957 Nationality British Occupation Controls Engineer	Name Address 57 ETON WICK ROAD ETON WICK WINDSOR, BERKSHIRE UK Postcode SL4 6LX Date of birth -- / -- / -- Nationality Occupation Date of change 24/06/2000 Date Martin Frederick HUMPHRIES ceased to be director (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 288.	Name Beverley Jane MORRIS Address 45 Bunces Close Eton Wick Windsor Berkshire SL4 6PL Date of birth 13/06/1955 Nationality British Occupation Administrator	Name Address AS ABOVE UK Postcode Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Beverley Jane MORRIS ceased to be director (if applicable) -- / -- / --

- > 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

Number of shares issued

1000

Aggregate Nominal Value of issued shares

\$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 total number of issued shares and their total nominal value.

Number of shares issued

1000

Aggregate Nominal Value of issued shares

\$1000

- > 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 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 MARTIN FREDERICK HUMPHRIES Address 57 ETON WICK ROAD ETON WICK, WINDSOR, BERKS UK Postcode SL4 6LX	500		
Name BEVERLEY JANE MORRIS Address AS ABOVE UK Postcode - - - - -	500		
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			

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 _____ _____ _____ 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 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

B. M. M.
(Director / Secretary)

Date

23, 02, 2001

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
14/2/2001

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 February 2002
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?**

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

G. W. KNIGHT

Telephone number inc code

01628 631056

Address

KNIGHT & CO.

DX number if applicable

11 CASTLE HILL

DX exchange

MAIDENHEAD

BERKSHIRE

Postcode

SL6 4AA