



— for the record —

SMARTINTEGRATOR  
TECHNOLOGY LIMITED

- 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.

Information extracted from  
Companies House records on  
27th July 2001

A09  
COMPANIES HOUSE

Current details	Amended details												
The Gate House 5 Fretherne Road Welwyn Garden City AL8 6NS	Address    UK Postcode    _ _ _ _ _												
Address where the Register is held	Address   												
At Registered Office	UK Postcode    _ _ _ _ _												
Not Applicable	Address    UK Postcode    _ _ _ _ _												
None held, please enter SIC code or description in the amended details column.	<table border="0"> <thead> <tr> <th>SIC CODE</th><th>Description</th></tr> </thead> <tbody> <tr> <td>7220</td><td>Software Consultancy &amp; Supply</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	7220	Software Consultancy & Supply	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
SIC CODE	Description												
7220	Software Consultancy & Supply												
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- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

#### > Company Secretary

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames Chand

Surname or Corporate name P Chand

Address 39A NORWICH ROAD

(Usual Residential) NORTHWOOD  
MIDDLESEX

UK Postcode HAB 1ND

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

#### > Director

Please enter the details requested.

Forenames David Austin

Surname or Corporate name

Address The Squirrels Woodhill Court

(Usual Residential) Cookridge, Leeds

UK Postcode LS16 7BW

Date of birth 21/01/1968 Nationality British

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

#### > Director

Please enter the details requested.

Forenames Julian Harris

Surname or Corporate name

Address FENSTANTON MANOR

(Usual Residential) CAMBRIDGE ROAD  
FENSTANTON  
HUNTINGDON

UK Postcode PE28 9HS

Date of birth 11/04/1960 Nationality British

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

**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

10,000

Aggregate Nominal Value of issued shares

£1

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

Aggregate Nominal Value of issued shares

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 00/00/0000  
 A full list of members is required with this annual return

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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 <u>David Austin</u> Address <u>The Squirrels, Woodhill Court</u> <u>Cookridge, Leeds</u> UK Postcode <u>LS1 6TW</u>	4999 Ordinary		
Name <u>Smart 421 Technology Group Plc</u> Address <u>Gate House Fretterfield</u> <u>Welwyn Garden City,</u> <u>Herts</u> UK Postcode <u>AL8 6NS</u>	5001 Ordinary		
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

*Pradeep Chaud*  
(Director / Secretary)

Date

*16, 08, 01*  
\_ \_ / \_ \_ / \_ \_

*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 *24/2/2001* 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 **24th 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 *000002*

*(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 *Nicky Bickers*

Telephone number inc code

*01707 - 367608*

Address *Gate House*

DX number if applicable

*Fretherne Road.*

*Welwyn Garden City*

DX exchange

Postcode

*AL8 6NS*