



Companies House

for the record

Company Name

PRO-TALK LTD.

Amended

363s Annual Return

BB
£15
100007

Company Type

Private Company Limited By
Shares

Company Number

3939119

Information extracted from
Companies House records on
16th August 2001

- > 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 capit



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0615
18/10/01
12/10/01
03/10/01

Section 1: Company details

Ref: 3939119/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Amor Way
Letchworth
Hertfordshire
SG6 1ZA

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7260	Other computer related activities

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____

- > 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 Michael William WILLIS Address Hogs Island 16 The Slype Wheathampstead Hertfordshire AL4 8RZ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael William WILLIS 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 Doctor Paul Lyndon BRAGG Address 3 Mill Lane Weston Hitchin Hertfordshire SG4 7AJ Date of birth 04/01/1954 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Paul Lyndon BRAGG 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 288.</i>	Name Josephine Barbara PYE Address 70 Eastbrook Road London SE3 8BT Date of birth 27/04/1953 Nationality British Occupation Publisher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Josephine Barbara PYE 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 Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued 10.000 Aggregate Nominal Value of issued shares £10.000
> 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 2 Total Nominal value of shares issued £2.00	Total number of shares issued 10.000 Total Nominal value of shares issued £10.000
> 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 Dr Paul L. BRAGG		Name _____		Shares transferred by Dr Paul L. BRAGG		
		Address _____ _____ _____				
Address 3 Mill Lane Weston Hitchin SG4 7AJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number ↗	Shares held Class ORDINARY	Number 1332			
		_____	_____	_____	_____	_/ _/ _
> Shareholder Name Mr M.W. WILLIS		Name _____		Shares transferred by Mr M.W. WILLIS		
		Address _____ _____ _____				
Address Hogs Island Wheathampton Herts AL4 8RZ		_____ _____ _____				
Shares held Class Ordinary	Number ↗	Shares held Class ORDINARY	Number 667			
		_____	_____	_____	_____	_/ _/ _

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>CHRISTOPHER RAND</u> Address <u>2 CARRICK CLOSE</u> <u>CAMBRIDGE</u> UK Postcode <u>CB1 8RQ</u>	3000 ORDINARY SHARES		
Name <u>Mrs JOSEPHINE PYE</u> Address <u>70 EASTBROOK RD</u> <u>LONDON</u> <u>SE3 8BT</u> UK Postcode <u>SE3 8BT</u>	1500 ORDINARY SHARES		
Name <u>Mr ANDREW PYE</u> Address <u>70 EASTBROOK RD</u> <u>LONDON</u> <u>SE3 8BT</u> UK Postcode <u>SE3 8BT</u>	1500 ORDINARY SHARES		
Name <u>Mrs ELAINE BRAGG</u> Address <u>3 MILL LANE</u> <u>WESTON</u> <u>HERTS</u> UK Postcode <u>SG4 7AJ</u>	1333 ORDINARY SHARES.		



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

[Handwritten Signature]
(Director / Secretary)

Date

29 09 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 3/3/2001

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 **3rd March 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

MICHAEL WILLIS

Telephone number inc code

01462 480055

Address

PROTALK LTD

DX number if applicable

AMOR WAY

DX exchange

LEITCHWORTH

Postcode

SG6 1ZA



Companies House
for the record

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

3939119

Company Name in full

PRO TALK Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHARLES REESE Address 5221 - G PENRITH DRIVE DURHAM NORTH CAROLINA USA UK Postcode 27713	667 ORDINARY SHARES.		
Name MICHAEL WILLIS Address HOGS ISLAND WHEATHAMPSTEAD HERTS UK Postcode AL4 8RZ	667 ORDINARY SHARES.		
Name PAUL LYNDON BRAGG Address 3 MILL LANE WESTON HERTS. UK Postcode SG4 7AJ	1333 ORDINARY SHARES		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	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 _ _ _ _ _			