



Companies House

for the record

Company Name

WIRE-E LIMITED

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 capitals.

Company Type

Private Company Limited By Shares

Company Number

3972550

Information extracted from
Companies House records on
22nd March 2003

Section 1: Company details



Ref: 3972550/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Unit 18-19 Business Innovation Centre Harry Weston Road, Binley, Coventry West Midlands CV3 2TX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p><u>C/O BRACHGR RAWLINS</u></p> <p><u>180 FLEET STREET</u></p> <p><u>LONDON</u></p> <p>UK Postcode <u>EC4A 2HG</u></p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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><u>7222</u></td> <td><u>OTHER SOFTWARE CONSULTANCY AND SUPPLY</u></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	<u>7222</u>	<u>OTHER SOFTWARE CONSULTANCY AND SUPPLY</u>	_____	_____	_____	_____	_____	_____
SIC Code	Description															
7220	Software consultancy and supply															
SIC CODE	Description															
<u>7222</u>	<u>OTHER SOFTWARE CONSULTANCY AND SUPPLY</u>															
_____	_____															
_____	_____															
_____	_____															

Section 2: Details of Officers of the Company

	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 Ian SEAGER Address 8 Hallot Close Birmingham West Midlands B23 5YW	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 Ian SEAGER 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 Brian Anthony Sturdee COULTAS Address 8 Brandreth Road London SW17 8ER Date of birth 11/06/1949 Nationality British Occupation Corporate Financier	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 Brian Anthony Sturdee COULTAS 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.

Current details

Name
Martin Guy FIENNES

Address
**20 Dartmouth Road
London
NW2 4EX**

Date of birth **27/02/1961**

Nationality **British**

Occupation **Fund Raiser**

Amended details

Name

☐ 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 Martin Guy FIENNES 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
James Henry REYNOLDS

Address
**5 Blenheim Road
Caversham
Reading
Berkshire
RG4 7RT**

Date of birth **22/06/1951**

Nationality **British**

Occupation **Manager**

Name

☐ 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 James Henry REYNOLDS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 James Craig RICHARDS Address 6 Meadow Close Richmond Surrey TW10 7AJ Date of birth 30/06/1972 Nationality British Occupation Fund Adviser	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 James Craig RICHARDS 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 Ian SEAGER Address 8 Hallot Close Birmingham West Midlands B23 5YW Date of birth 03/09/1957 Nationality British Occupation 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 Ian SEAGER 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.

Current details

Name
Nigel SHANAHAN

Address
5 Overell Grove
Leamington Spa
Warwickshire
CV32 6HP

Date of birth 02/03/1966

Nationality British

Occupation Director

Amended details

Name

☐ 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 Nigel SHANAHAN 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	
	Nominal value of each share £0.01	Nominal value of each share
	Number of shares issued 556,666	Number of shares issued <u>8,680,186</u>
	Aggregate Nominal Value of issued shares £5,566.66	Aggregate Nominal Value of issued shares <u>£86,801.86</u>
	Class of share	Class of share
	Ordinary A	
	Nominal value of each share £0.01	Nominal value of each share
	Number of shares issued 7,500,000	Number of shares issued
	Aggregate Nominal Value of issued shares £75,000.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Preference	
	Nominal value of each share £0.30	Nominal value of each share
	Number of shares issued 593,683	Number of shares issued
	Aggregate Nominal Value of issued shares £178,104.90	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 8,650,349	Total number of shares issued <u>16,773,869</u>
	Total Nominal value of shares issued £258,671.56	Total Nominal value of shares issued <u>£339,906.76</u>

- > 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 FORESIGHT TECHNOLOGY VCT PLC		Name <hr/>		Shares transferred by FORESIGHT TECHNOLOGY VCT PLC		
Address St Philips House St Philips Place Birmingham B3 2PP		Address <hr/>				
Shares held Class Ordinary A		UK Postcode <hr/>				
Number 3333333		Shares held Class <hr/>				
		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name KBC PEEL HUNT LIMITED		Name <hr/>		Shares transferred by KBC PEEL HUNT LIMITED		
Address 62 Threadneedle Street London EC2R 8HP		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/>				
Number 150000		Shares held Class ORDINARY				
		Number 651,840		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Peter Gordon OSBORN		Name <hr/>		Shares transferred by Peter Gordon OSBORN		
Address Felden Grange Featherbed Lane Felden Hertfordshire HP3 0BT		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/>				
Number 10000		Shares held Class <hr/>				
		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name ROYAL BANK VENTURES INVESTMENTS LIMITED		Name <hr/>		Shares transferred by ROYAL BANK VENTURES INVESTMENTS LIMITED		
Address 42 St Andrews Square Edinburgh EH2 2YE		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 150000		Number 501,288		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Max ROYDE		Name <hr/>		Shares transferred by Max ROYDE		
Address 11 Tregarvon Road London SW11 5QD		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 33333		Number 83,333		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name RUPERT HAMBRO & PARTNERS LIMITED		Name <hr/>		Shares transferred by RUPERT HAMBRO & PARTNERS LIMITED		
Address 54 Jermyn Street London SW1Y 6LX		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 133333		Number 283,885		Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred	
> Shareholder Name Ian SEAGER		Name <hr/>		Shares transferred by Ian SEAGER	
Address 8 Hallot Close Erdington Birmingham B23 5YW		Address <hr/>			
		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 40000	Shares held Class ORDINARY	Number 2,549,000	Class	Number Date of transfer <hr/>
		<hr/>		<hr/>	
> Shareholder Name Nigel SHANAHAN		Name <hr/>		Shares transferred by Nigel SHANAHAN	
Address 5 Overall Grove Leamington Spa Warwickshire CV32 6HP		Address <hr/>			
		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 40000	Shares held Class ORDINARY	Number 254,000	Class	Number Date of transfer <hr/>
		<hr/>		<hr/>	
> Shareholder Name TOP TECHNOLOGY VENTURES IV LP		Name <hr/>		Shares transferred by TOP TECHNOLOGY VENTURES IV LP	
Address 20-21 Tooks Court Cursitor Street London EC4A 1LB		Address <hr/>			
		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A	Number 1452327	Shares held Class	Number	Class	Number Date of transfer <hr/>
		<hr/>		<hr/>	

Current details		Amended details		Shares transferred		
> Shareholder Name TRIVEST VCT PLC		Name 		Shares transferred by TRIVEST VCT PLC		
Address Gossard House 7-8 Savile Row London W1S 3PE		Address 				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1666667		 				
				Class Number Date of transfer 		
> Shareholder Name UNIBANK A S A C UBCC		Name UNIBANK A/S A/C UBCC		Shares transferred by UNIBANK A S A C UBCC		
Address Citibank Na 336 Strand London WC2R 1HP		Address 				
Shares held Class Preference		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 593683		 				
				Class Number Date of transfer 		
> Shareholder Name UNI-INVEST ENGROS AKTIER		Name 		Shares transferred by UNI-INVEST ENGROS AKTIER		
Address Nyropsgade 17 1602 Copenhagen V Denmark		Address 				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1047673		 				
				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 <u>INVOTEC NOMINEES LIMITED</u> Address <u>1 CASTLE LANE</u> <u>LONDON</u> UK Postcode <u>SW1E 6DR</u>	ORDINARY 501,480		
Name <u>STEVEN JAMES SMITH</u> Address <u>6 GARLSFIELD ROAD</u> <u>LONDON</u> UK Postcode <u>SW18 3DW</u>	ORDINARY 180,000		
Name <u>HARRY STOTT</u> Address <u>53 MALHOUSE LANE</u> <u>KENILWORTH</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV8 1AD</u>	ORDINARY 40,000		
Name <u>BRIAN COULTAS</u> Address <u>8 BRANDRETH ROAD</u> <u>LONDON</u> UK Postcode <u>SW17 8ER</u>	ORDINARY 1,348,000		



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

[Signature]
(Director / Secretary)

Date 10 / 04 / 03

*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 **13/4/2003** 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 April 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode