



Companies House

for the record

Company Name

EXPLORE IT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4052597

Information extracted from
Companies House records on
23rd July 2005

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.

Section 1: Company details



Ref: 4052597/03/10

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.

2 Southfield Road
Westbury On Trym
Bristol
BS9 3BH

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

7220

Software consultancy
and supply

7210

Hardware consultancy

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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 288a.</i>	Name Peter William LUFF BMS CA Address 44 Westgarth Avenue Edinburgh Midlothian EH13 0BD	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter William LUFF BMS CA 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 288a.</i>	Name Peter William LUFF BMS CA Address 44 Westgarth Avenue Edinburgh Midlothian EH13 0BD Date of birth 14/12/1964 Nationality New Zealander Occupation Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter William LUFF BMS CA 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 288a.

Current details

Name

Alastair Paterson WILKIE

Address

4 Cammo Gardens
Edinburgh
EH4 8EH

Date of birth 22/06/1959

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 Alastair Paterson WILKIE 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 299 Aggregate Nominal Value of issued shares £299.00	Class of share Nominal value of each share Number of shares issued <u>233</u> Aggregate Nominal Value of issued shares <u>£ 233</u>
> 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 299 Total Nominal value of shares issued £299.00	Total number of shares issued <u>233</u> Total Nominal value of shares issued <u>£ 233</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 Paul CONNOLLY Address 7 Craigcrook Tce Edinburgh EH4 3QN Shares held Class Ordinary Number 33	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 33	Shares transferred by Paul CONNOLLY Class Number Date of transfer _____ _____				
> Shareholder Name C. LUFF Address 44 Westgarth Avenue Edinburgh EH13 0BD Shares held Class Ordinary Number 50	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 50	Shares transferred by C. LUFF Class Number Date of transfer Ord 10 25/01/2005 _____				
> Shareholder Name Mr Peter LUFF Address 44 Westgarth Avenue Edinburgh EH13 0BD Shares held Class Ordinary Number 50	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 50	Shares transferred by Mr Peter LUFF Class Number Date of transfer Ord 8 25/01/2005 _____				

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>John Connor</u> Address <u>1 Acacia Gardens,</u> <u>Leiththorn Bridge</u> <u>West Lothian</u> UK Postcode <u>EH49 7QE</u>	<u>Ordinary</u> <u>14 shares</u>		<u>25/1/05</u>
Name <u>Ian Raffy</u> Address <u>67 Saughlin Hall Rise</u> <u>Edinburgh</u> UK Postcode <u>EH12 5TE</u>	<u>Ordinary</u> <u>3 shares</u>		<u>25/1/05</u>
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			



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 £30.

Signature

Peter Luff
(Director / Secretary)

Date

05.09.2005

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 14/8/2005

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 August 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

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

PETER LUFF

Telephone number *inc code*

Address

44 WESTGARTH AVENUE
EDINBURGH

DX number *if applicable*

DX exchange

Postcode

EH13 0BD