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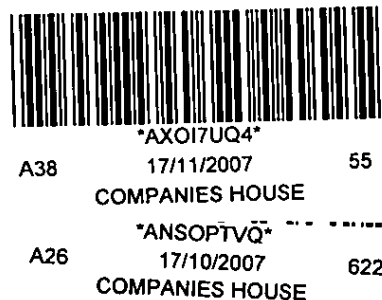
Company Name  
**DEEPCONSE LIMITED**

# 363s Annual Return



Company Type  
**Private Company Limited By Shares**  
Company Number  
**4212109**  
Information extracted from  
Companies House records on  
**3rd September 2007**

- > Please check the details printed in the "
- > If any details are wrong, strike them through in the "**Amended details**" column
- > Please complete in **black ink** and use capital letters



## Section 1: Company details

Ref 4212109/09/28

|  | Current details  | Amended details  |             |             |                             |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
|--|--|--|-------------|-------------|-----------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     | <b>33 Longman Road<br/>Barnsley<br/>South Yorkshire S70 2LD</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                             |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           | <b>Address where the Register is held<br/><br/>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                             |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                             |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7210</b></td> <td><b>Hardware consultancy</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>7210</b> | <b>Hardware consultancy</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code   | Description  |  |             |             |                             |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <b>7210</b>  | <b>Hardware consultancy</b>  |  |             |             |                             |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| SIC CODE   | Description  |  |             |             |                             |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |                             |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |                             |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |                             |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |                             |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |                             |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |                             |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column<br><i>See notes for guidance for list of activity codes</i>                   |  | _____<br>_____<br>_____  |             |             |                             |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a</i> | <b>Name</b><br><b>Elizabeth Francesca Vida ELLIS</b><br><br><b>Address</b><br><b>33 Longman Road</b><br><b>Barnsley</b><br><b>South Yorkshire</b><br><b>S70 2LD</b>   | <b>Name</b><br><br><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<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Elizabeth Francesca Vida ELLIS ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i>                   | <b>Name</b><br><b>James BRITTON</b><br><br><b>Address</b><br><b>33 Longman Road</b><br><b>Barnsley</b><br><b>South Yorkshire</b><br><b>S70 2LD</b><br><br><b>Date of birth</b> 13/05/1974<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br><br><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<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date James BRITTON ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## Number of shares issued

## ORDINARY £1 SHARES

2

Aggregate Nominal Value of issued shares

£2

Number of shares issued

**Aggregate Nominal Value of issued shares**

Number of shares issued

Aggregate Nominal Value of issued shares

Number of shares issued

Aggregate Nominal Value of issued shares

Number of shares issued

2

**Aggregate Nominal Value of issued shares**

£2

☐ 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 08/05/2006

**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

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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<br><u>MR M A JAMES</u><br>Address<br><u>37 CHESTNUT DRIVE</u><br><u>DESBOROUGH</u><br><u>NORTHAMPTON</u><br>UK Postcode <u>NN1 4 2JP</u> | 1 ORDINARY<br>SHARE OF £1                                 | 1/3/07                           |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |   |                                  |

**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 X J Britton  
(Director / Secretary)

Date X 15, 10, 2007

*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 **8/5/2007** 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 **8th May 2008** 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

\_\_\_\_\_