



Companies House

for the record

Company Name

AFFINITAS NETWORKS LIMITED

## 363s Annual Return

000056/15

46

Company Type

Private Company Limited By  
Shares

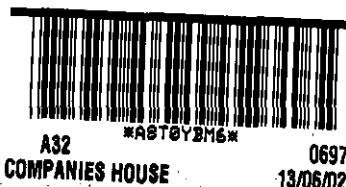
Company Number

4218796

Information extracted from  
Companies House records on  
27th April 2002

- > 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



A32  
COMPANIES HOUSE

0697  
13/06/02

Ref: 4218796/01/01

#### 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.*

Enterprise Units  
Ordnance Road  
Tidworth  
Wiltshire SP9 7QD

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  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

SIC CODE Description

7484 OTHER BUSINESS  
ACTIVITIES  
(CAREER  
COUNSELLING)

## Section 2: Details of Officers of the Company

|  | 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><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Michael Brinton RATSEY</b><br><br><b>Address</b><br><b>36 Maiden Castle Road</b><br><b>Dorchester</b><br><b>Dorset</b><br><b>DT1 2ES</b>   | <b>Name</b><br><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.<br><b>Address</b><br><hr/><br><hr/><br><hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Michael Brinton RATSEY</b><br><b>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><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Andrew Bankes GOUGH CB</b><br><br><b>Address</b><br><b>The Manor House</b><br><b>Knole</b><br><b>Langport</b><br><b>Somerset</b><br><b>TA10 9JB</b><br><br><b>Date of birth</b> 22/06/1947<br><br><b>Nationality</b> <b>British</b><br><br><b>Occupation</b> <b>Company Director</b> | <b>Name</b><br><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.<br><b>Address</b><br><hr/><br><hr/><br><hr/> <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 Andrew Bankes GOUGH CB</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

**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.

**Name**  
**Simon Philip Guy LEE**

**Address**  
**Barnes St. House**  
**Golden Green**  
**Tonbridge**  
**Kent**  
**TN11 0LB**

**Date of birth** 04/03/1961

**Nationality** British

**Occupation** Company Director

Particulars of a new Director must be notified on form 288.

**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 Simon Philip Guy LEE 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.

**Name**  
**Stephen MANDBRIDGE**

**Address**  
**Hillcote House**  
**72A Elston Road**  
**Aldershot**  
**Hampshire**  
**GU12 4HZ**

**Date of birth** 31/12/1961

**Nationality** British

**Occupation** Company Director

Particulars of a new Director must be notified on form 288.

**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 Stephen MANDBRIDGE ceased to be director (if applicable)

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**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

ONE

Aggregate Nominal Value of issued shares

ONE POUND

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

1 ONE

Aggregate Nominal Value of issued shares

ONE POUND

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > 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<br><u>FORCESERVE LTD</u><br>Address<br><u>200 WOODSIDE</u><br><u>LONDON</u><br>UK Postcode <u>W10 6ATJ</u>                           |  |  |   |
| Name<br><u>FORCESERVE LTD</u><br>Address<br><u>ENTERPRISE UNIT</u><br><u>OLDNANCE RD</u><br><u>TIDWORTH</u><br>UK Postcode <u>SP9 7QD</u> | 1 ORDINARY SHARE                                   | 1 ORDINARY SHARE   | 17 MAY 01   |
| 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>LONDON LAW SERVICES LTD<br>Address<br>TRIPLE CHAMBERS<br>TRIPLE AVENUE<br>LONDON<br>UK Postcode ECHY 0AP | 1 ORDINARY SHARE  | 17.MAY 2001                      |
| 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 - - - - -   |   |                                  |



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

U B Ratsey  
(Director / Secretary)

Date

10, 06, 2002

*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 **17/5/2002** 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 **17th May 2003** 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

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

M B RATSEY

Telephone number inc code

01980 846937

Address

FORCESGROUP LTD  
INTERPRESE UNIT  
ORDNANCE RD

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

TIDWORTH  
Postcode

SP9 7QD