



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# Annual Return

Company Number 04671064

Company Name in full SOS SOFTWARE LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

19/02/2008

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

19/02/2009

## Registered Office

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

UK Postcode

AKERWOOD

Hartford Bridge Farm

Hartford Bridge

Northumberland

NE22 6AH

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9253

9261

Business Software

If the code number cannot be determined,



A23 02/10/2009 172  
COMPANIES HOUSE  
A52 11/02/2009 196  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At registered office

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

~~John~~ Adam NATHANIEL

Surname

Craggs

Address \*\*

Alderwood, Hartford Bridge Farm,  
Hartford Bridge

Post town

Bedlington

County / Region

Northumberland

UK Postcode

NE22 6AH

Country

UK

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mr

Day Month Year

Date of birth 18/07/1988

Forename(s) Adam Nathaniel

Surname CRAGGS

Address †† ☐ Akerwood, Hartford Bridge Farm,  
Hartford Bridge

Post town Bedlington

County / Region Northumberland UK Postcode NE22 6AH

Country UK Nationality BRITISH

Business occupation Director

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mrs

Day Month Year

Date of birth 09/01/1959

Forename(s) Janice Teresa

Surname CRAGGS

Address †† ☐ Akerwood, Hartford Bridge Farm,  
Hartford Bridge

Post town Bedlington

County / Region Northumberland UK Postcode NE22 6AH

Country UK Nationality

Business occupation Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	100	£100
Ordinary	100	£100
Ordinary	100	£100
	—	—
Totals	300	£300

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

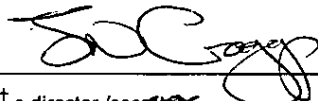
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

6<sup>th</sup> Feb 2009

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Page 5 - Directors

Tel

DX number  DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 04671064

Company Name in full SOS SOFTWARE LIMITED

- 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 <u>Sarah Neil Craggs</u> Address <u>Akerswood</u> <u>Hartford Bridge</u> <u>Northumberland</u> UK Postcode <u>NE22 6AH</u>	Ordinary  100	✓	✓
Name <u>Sorice Teresa Craggs</u> Address <u>Akerswood</u> <u>Hartford Bridge</u> <u>Northumberland</u> UK Postcode <u>NE22 6AH</u>	Ordinary  100	✓	✓
Name <u>Adam Nathaniel Craggs</u> Address <u>Akerswood</u> <u>Hartford Bridge</u> <u>Northumberland</u> UK Postcode <u>NE22 6AH</u>	Ordinary  100	✓	✓

# 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>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

~~John Neil Cragg~~ Mr

Day Month Year

Date of birth 31/08/1959

Forename(s) John Neil

Surname Cragg

Address ††

Akerwood Hartford Bridge Farm,

Hartford Bridge

Post town

Bedlington

County/Region

Northumberland

UK Postcode

NE22 6LAH

Country

UK

Nationality

British

Business occupation

Director.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation