

100001/15

— for the record — Company Name

SIGMA ACCOUNTING SOLUTIONS 363s Annual Return LIMITED

Company Type
Private Company Limited By
Shares

Company Number
4782362
Information extracted from

Information extracted from Companies House records on

8th May 2004

> 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

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COMPANIES HOUSE 01/ms/m4

Ref: 4782362/01/01	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.	Mercury House New Basford Nottingham Nottinghamshire NG7 7FN	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 7412 ACCOUNTING AUDITING TAX CONSULTANCY.

Company Number - 4782362

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Dorothy Mary PHILLIPS	Name
them through and fill in the correct details in the "Amended details" column.	Address 17 Withern Road Bradley Park Estate Grimsby North East Lincolnshire DN33 1JG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must		
be notified on form 288a.		UK Postcode Date of change / / Date Dorothy Mary PHILLIPS ceased to be secretary (if applicable)
> Director If any of the details for this	Name Wendy Jane PHILLIPS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 29 Deerleap Drive Arnold Nottingham Nottinghamshire NG5 6FQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 07/04/1967	
		UK Postcode
Particulars of a new Director	Nationality British	Date of birth
must be notified on form 288a.	Occupation Chartered Certifiedaccountant	Nationality
2004.		Occupation
		Date of change / /
		Date Wendy Jane PHILLIPS ceased to be director (if applicable)
		/ /

Company	Number	- 4782362
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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	Class of Share	Number of shares issued
	capital by class (eg.	ORDINARY	100
et is: cc	ordinary, preference etc) that has been issued to the company's shareholders.		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
		<u></u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t number of issued shares and their	<i>t</i>	Number of shares issued
nominal value.		and	Aggregate Nominal Value of issued shares

> 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 seperately.
- 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 transferred (If appropriate)	
Name MNS WENCY J PLILLES Address 29 DEERLEAP DRIVE AMOUD NOTTINGHAM UK Postcode NG S L 6 E Q	ORDINARY ONE HUNDRED		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address 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.

·		Class and number of		
	Former shareholders details	Class and number of shares or amount of stock transferred		
Name				
Address				
· · · · · · · · · · · · · · · · · · ·				
	UK Postcode			
Name				
Address			<u> </u>	
	UK Postcode			
Name				
Address				
				
 	UK Postcode	-		
Name		-		
Address				
L				
L,	LIV Dectacds			
A.I.	UK Postcode			
Name				
Address				
L				
	UK Postcode			

Company Number - 4782362



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	Dec	lara	tion
		ıaıa	uvn

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.	

Signatur

(Director / Secretary

Date 3 0 , 05 , 20 , 04

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 30/5/2004

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 30th May 200)5
please give the new date here:	

OR

___/ ___ / __ __

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way Cardiff CF14 3UZ 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

WENDY ANLIES

Telephone number inc code

0112 3548503

Address

DX number if applicable

LEMOTERINE BUNCH MERLURY BUINGS CENTRE NORTHWATE, DX exchange

NEW BRUFORD NOTENGHAM

Postcode

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