



Companies House

— for the record —

Company Name

SHERE LIMITED

001409/15

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.

Company Type

Private Company Limited By Shares

Company Number

78235

Information extracted from
Companies House records on
29th June 2003

Section 1: Company details



A18
COMPANIES HOUSE

0698
04/08/03

Ref: 78235/03/10

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4 Bridge Park Merrow Lane Guildford Surrey GU4 7BF	Address UK Postcode _ _ _ _ _																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																								
> Principal Business Activities <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>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> <tr> <td>2956</td> <td>Mfr oth special purpose machine</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	7414	Business & management consultancy	2956	Mfr oth special purpose machine	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> 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 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 Company Secretary must be notified on form 288.	Name David John PARSON Address Birches House Burrows Cross Gomshall Guildford Surrey GU5 9QF	Name DAVID JOHN PARSON <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 THE TILE HOUSE PORTSMOUTH ROAD LIPHOOK HAMPSHIRE UK Postcode GU30 7JE Date of change 28 / 06 / 2003 Date David John PARSON ceased to be secretary (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 288.	Name Neil BRISCOE Address Spring Folly Tursley Lane Godalming Surrey GU7 1SS Date of birth 11/07/1956 Nationality British Occupation Sales & Marketing	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Neil BRISCOE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Derek William DAY	Name
	Address 8 Wendover Way Aylesbury Buckinghamshire HP21 7NG	<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
	Date of birth 16/12/1938	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Derek William DAY ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	
> 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>	Name David John PARSON	Name <u>DAVID JOHN PARSON</u>
	Address Birches House Burrows Cross Gomshall Guildford Surrey GU5 9QF	<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 <u>THE TILE HOUSE</u> <u>PORTSMOUTH ROAD</u> <u>LIPHOOK HAMPSHIRE</u>
	Date of birth 29/03/1947	UK Postcode <u>GU30 7JE</u> Date of birth <u>29 / 03 / 1947</u> Nationality <u>BRITISH</u> Occupation <u>COMMERCIAL DIRECTOR</u> Date of change <u>28 / 06 / 2003</u> Date David John PARSON ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Commercial Director	

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 A Nominal value of each share £1.00 Number of shares issued 5,400 Aggregate Nominal Value of issued shares £5,400.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary C Nominal value of each share £1.00 Number of shares issued 675 Aggregate Nominal Value of issued shares £675.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 6,078 Total Nominal value of shares issued £6,078.00	Total number of shares issued Total Nominal value of shares issued
> 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 Bryony Virginia Jane BRISCOE	Name <hr/>		Shares transferred by Bryony Virginia Jane BRISCOE		
		Address <hr/>				
	Address Spring Folly Tuesley Lane Godalming Surrey GU7 1SS	<hr/>				
	Shares held Class Ordinary B	UK Postcode <hr/>				
	Number 1	Shares held Class	Number	Class	Number	Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Neil BRISCOE	Name <hr/>		Shares transferred by Neil BRISCOE		
		Address <hr/>				
	Address Spring Folly Tursley Lane Godalming Surrey GU7 1SS	<hr/>				
	Shares held Class Ordinary A	UK Postcode <hr/>				
	Number 2025	Shares held Class	Number	Class	Number	Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Caroline DAY	Name <hr/>		Shares transferred by Caroline DAY		
		Address <hr/>				
	Address 8 Wendover Way Aylesbury Buckinghamshire HP21 7NG	<hr/>				
	Shares held Class Ordinary B	UK Postcode <hr/>				
	Number 1	Shares held Class	Number	Class	Number	Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Derek William DAY</p> <p>Address 8 Wendover Way Aylesbury Buckinghamshire HP21 7NG</p> <p>Shares held Class Ordinary C Ordinary A</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number 675 1350</p>	<p>Shares transferred by Derek William DAY</p> <table border="0" style="width: 100%;"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
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_____	_____	__/__/__									
_____	_____	__/__/__									

<p>> Shareholder Name David J. PARSON</p> <p>Address Birches House Burrows Cross, Gomshall Guildford Surrey GU5 9QF</p> <p>Shares held Class Ordinary A</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Shares transferred by David J. PARSON</p> <table border="0" style="width: 100%;"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
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_____	_____	__/__/__									
_____	_____	__/__/__									

<p>> Shareholder Name Mary M. PARSON</p> <p>Address Birches House Burrows Cross, Gomshall Guildford Surrey GU5 9QF</p> <p>Shares held Class Ordinary B</p>	<p>Name <u>MARY M. PARSON</u></p> <p>Address <u>THE TILE HOUSE</u> <u>PORTSMOUTH ROAD</u> <u>LIPHOOK HAMPSHIRE</u></p> <p>UK Postcode <u>GU30 7JE</u></p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Shares transferred by Mary M. PARSON</p> <table border="0" style="width: 100%;"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
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_____	_____	__/__/__									
_____	_____	__/__/__									



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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

(Director / Secretary)

Date

22 / 07 / 2003

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 **21/7/2003** 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 **21st July 2004** 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

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			