

BLUEPRINT

2000

W 2-13/30  
363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

699857

**Company Name in full**

Status Systems (PVCu) Limited

**Date of this return**

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 1   | 4 | 1     | 2 | 2    | 0 | 0 |

**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 |   |   |
|-----|---|-------|---|------|---|---|
| 1   | 4 | 1     | 2 | 2    | 0 | 0 |

**Registered Office**

Show here the address at the date of  
this return.

2 Temple Back East, Temple Quay

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

**Post town**

Bristol

**County / Region****UK Postcode**

BS1 6EG

**Principal business activities**

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

2524

2417

If the code number cannot be determined,  
give a brief description of principal  
activity.

A70  
COMPANIES HOUSE

\*AG7QHLJ8\*

279  
21/12/2006

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

VG/10013

**Register of members**

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

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 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

☐☒☐☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

Ovalsec Limited

2 Temple Back East, Temple Quay

Bristol

UK Postcode

BS1 6EG

England

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**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Day Month Year  
Date of birth | 2 | 9 | 1 | 1 | 1 | 9 | 5 | 1

Forename(s) | Clement

Surname | De Meersman

Address | Leffingestraat 17

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Bruge

County / Region | UK Postcode |

Country | Belgium Nationality | Belgian

Business occupation | Managing Director

\* Voluntary details.

Name \* Style / Title | Mr

Day Month Year  
Date of birth | 2 | 5 | 1 | 1 | 1 | 9 | 5 | 1

Forename(s) | Dirk

Surname | Demeulemeester

Address | Helmweg 8

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Knokke-Heist B8300

County / Region | UK Postcode |

Country | Belgium Nationality | Belgian

Business occupation | Company Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 1 0 1 1 9 6 2

Forename(s) Everd Van den \_\_\_\_\_

Surname Hende \_\_\_\_\_

Address Puntweg 5 \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town 9070 Heusden \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country Belgium \_\_\_\_\_ Nationality Belgian \_\_\_\_\_

Business occupation Group Director Marketing &amp; Sales \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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**Issued share capital**

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

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY £1                         | 20,000                     | £20,000.00   |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 20,000                     | 20,000.00  |

**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

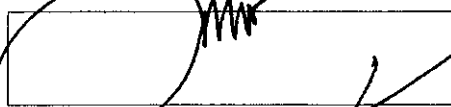
A list of changes is enclosed

☐☐

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**

14.12.06

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel: 0117 917 3000

Tel Fax: 0117 917 3005

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DX number 7818

DX exchange Bristol