

form produced by

PC Share Register

Ver 10 02

Please complete in typescript,
or in bold black capitals.

CHFP013

202496/30 363a

Annual Return

Company Number 01414242

Company Name in full Output Uk (Technologists) Limited

Date of this return

The information in this return is made up to

Day Month Year

2 8 / 1 1 / 2 0 0 7

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

/ / / / /

Registered Office

Show here the address at the date of
this return

Aston House

Cornwall Avenue

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

N 3 / 1 L F

Principal business activities

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

6420



A99MAYF1

A27

29/03/2008

148

COMPANIES HOUSE

A52

A99MAYF1

22/03/2008

210

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

or companies registered in England and Wales

or

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

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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SA SATURDAY

10/03

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 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

* Voluntary details

Company Secretary

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

##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

Name * Style / Title Mr

Forename(s) Simon Bampfylde

Surname Daniell

Address ## The White Cottage

Rectory Lane

Post town Buckland

County / Region Surrey

UK Postcode

Country England

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 1 4 / 0 6 / 1 9 6 8
Forename(s) Simon Bampfylde
Surname Daniell
Address ## ☐ The White Cottage
Rectory Lane
Post town Buckland
County / Region Surrey UK Postcode R H 3 7 B H
Country England Nationality BRITISH
Business occupation X COMPANY 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 Mr
Day Month Year
Date of birth 2 6 / 1 0 / 1 9 6 9
Forename(s) Timothy George
Surname Price
Address ## ☐ Lodge Farm
Little Staughton
Post town Bedford
County / Region Bedfordshire UK Postcode M K 4 4 2 T A
Country Nationality British
Business occupation X COMPANY DIRECTOR

Issued share capital	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return			
	Ordinary £1 Shares	500	500 00 GBP
	Totals	500	500 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

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on paper in another format

A list of changes is enclosed

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☐

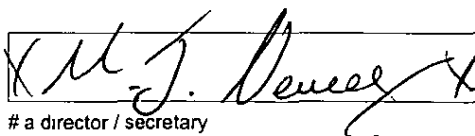
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

19/3/08

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 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.

Thompson Jones LLP
Chartered Accountants
2 Heap Bridge
Bury Lancashire BL9 7HR
Tel 0161 272 0022
Tel

DX number

DX exchange

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 01414242

Company Name in full Output Uk (Technologists) 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	Number of shares or amount of stock held at 28/11/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 29/11/2006 to 28/11/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Gp Telecom Limited
 Rainford Hall
 Crank Road, Rainford
 St Helens
 Merseyside
 WA11 7RP
 England

Ordinary £1 Shares

Balance at 28/11/2007 500