



**Companies House**

— for the record —

Company Name

**ESTIMATION LIMITED**

# 363s Annual Return

105497/15

Company Type

**Private Company Limited By Shares**

Company Number

**1445066**

Information extracted from  
Companies House records on  
**14th September 2002**

- > 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



A39  
COMPANIES HOUSE

0038  
03/10/02

Ref: 1445066/03/10

|   | Current details   | Amended details  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|-------------|--|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Highlands House</b><br><b>Stirling Road</b><br><b>Shirley</b><br><b>Solihull West Midlands B90 4NL</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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><b>7220</b></td> <td><b>Software consultancy and supply</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>7220</b> | <b>Software consultancy and supply</b> | <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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>7220</b>   | <b>Software consultancy and supply</b>  |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |   | _____<br>_____<br>_____  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Malcolm Kenneth DOODY</b><br><br><b>Address</b><br><b>3 Trinculo Grove</b><br><b>Heathcoate</b><br><b>Warwick</b><br><b>CV34 6EG</b>   | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Malcolm Kenneth DOODY</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Colin James BARNES</b><br><br><b>Address</b><br><b>30 Sergeants Lane</b><br><b>Whitfield</b><br><b>Manchester</b><br><b>M45 7TS</b><br><br><b>Date of birth</b> 15/09/1957<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Colin James BARNES</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>David Anthony BELL<br><br><b>Address</b><br>Tall Trees Evesham Road<br>Cleeve Prior<br>Evesham<br>Worcestershire<br>WR11 5JY<br><br><b>Date of birth</b> 07/05/1959<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Engineer  | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> David Anthony BELL ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _           |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>George Michael LLEWELLYN JNR<br><br><b>Address</b><br>2 Ballindine Court Unit 301<br>Timonium<br>Maryland<br>Usa<br>21093<br><br><b>Date of birth</b> 26/12/1931<br><br><b>Nationality</b> U S Citizen<br><br><b>Occupation</b> Director | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> George Michael LLEWELLYN JNR ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## &gt; 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.

## Current details

Name  
**Abaid MUGHAL**

Address  
**3 Morris Close  
South Yardley  
Birmingham  
West Midlands  
B27 6SP**

Date of birth **31/08/1960**

Nationality **British**

Occupation **Computer Analyst**

## Amended details

Name

☐ 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 Abaid MUGHAL ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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  
**David SUMMERFIELD**

Address  
**18 Knowle Wood Road  
Dorridge  
Solihull  
West Midlands  
B93 8JJ**

Date of birth **02/05/1939**

Nationality **British**

Occupation **Engineer**

Name

☐ 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 David SUMMERFIELD ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

**Current details**

**Name**  
**Mark WAGNER**

**Address**  
**3751 Jarrettsville**  
**Jarrettsville**  
**Maryland**  
**U S A**  
**21084**

**Date of birth** 25/01/1959

**Nationality** U S Citizen

**Occupation** Director

**Amended details**

**Name**

☐ 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** Mark WAGNER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

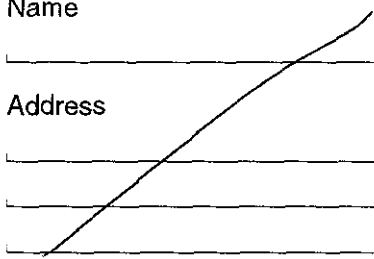
Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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>   | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>3,000</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£3,000.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
|  | <b>Class of share</b><br><b>Ordinary B</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>158</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£158.00</b>   | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>3,158</b><br><b>Total Nominal value of shares issued</b><br><b>£3,158.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**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  |  |  |
|---|--|---|--|---|--|--|
| <b>&gt; Shareholder Name</b><br>Colin James BARNES<br><br><b>Address</b><br>30 Sergeants Lane<br>Whitefield Manchester<br>M45 7TS<br><br><b>Shares held</b><br>Class Ordinary B<br>Number 158                                     |  | <b>Name</b><br><br><b>Address</b><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>Number  |  | <b>Shares transferred by</b><br>Colin James BARNES<br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____ |  |  |
| <b>&gt; Shareholder Name</b><br>David Anthony BELL<br><br><b>Address</b><br>Tall Trees Evesham Road<br>Cleeve Prior Evesham<br>Worcestershire<br>WR11 5JY<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1430              |  | <b>Name</b><br><u>DAVID ANTHONY BELL</u><br><b>Address</b><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class    Number<br><u>Ordinary</u> <u>1410</u>  |  | <b>Shares transferred by</b><br>David Anthony BELL<br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____ |  |  |
| <b>&gt; Shareholder Name</b><br>ESTIMATION INC.<br><br><b>Address</b><br>Po Box 408<br>805-L Brakwood Court<br>Linthicum Street<br>Maryland<br>United States Of America<br><br><b>Shares held</b><br>Class Ordinary<br>Number 510 |  | <b>Name</b><br><br><b>Address</b><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class    Number<br>_____ <u>NIL</u> |  | <b>Shares transferred by</b><br>ESTIMATION INC.<br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____    |  |  |

| Current details  |  | Amended details   |  | Shares transferred  |               |                         |
|--|--|---|--|---|---------------|-------------------------|
| <b>&gt; Shareholder Name</b><br><b>G. Michael LLEWELLYN</b>  |  | <b>Name</b><br><b>G. MICHAEL LLEWELLYN</b>  |  | <b>Shares transferred by</b><br><b>G. Michael LLEWELLYN</b> |               |                         |
| <b>Address</b><br><b>2809 Boston Street</b><br><b>#429 Baltimore</b><br><b>Maryland 21221</b><br><b>United States Of America</b> |  | <b>Address</b><br><br><br><br>  |  |   |               |                         |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b><br><b>ORDINARY</b> |  |   |               |                         |
| <b>Number</b><br><b>470</b>  |  | <b>Number</b><br><b>705</b>   |  |   |               |                         |
|  |  |   |  | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |
|  |  |   |  |   |               | __/__/__                |
|  |  |   |  |   |               | __/__/__                |
| <b>&gt; Shareholder Name</b><br><b>Abaid MUGHAL</b>  |  | <b>Name</b><br><b>ABAI D MUGHAL</b>   |  | <b>Shares transferred by</b><br><b>Abaid MUGHAL</b>         |               |                         |
| <b>Address</b><br><b>1 Rover Drive</b><br><b>South Yardley Birmingham</b><br><b>B27 6AT</b>                                      |  | <b>Address</b><br><br><br><br>  |  |   |               |                         |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b><br><b>ORDINARY</b> |  |   |               |                         |
| <b>Number</b><br><b>120</b>  |  | <b>Number</b><br><b>180</b>   |  |   |               |                         |
|  |  |   |  | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |
|  |  |   |  |   |               | __/__/__                |
|  |  |   |  |   |               | __/__/__                |
| <b>&gt; Shareholder Name</b><br><b>Mark E. WAGNER</b>  |  | <b>Name</b><br><b>MARK E WAGNER</b>   |  | <b>Shares transferred by</b><br><b>Mark E. WAGNER</b>       |               |                         |
| <b>Address</b><br><b>3751 Jarrettsville</b><br><b>Maryland 21084</b><br><b>United States Of America</b>                          |  | <b>Address</b><br><br><br><br>  |  |   |               |                         |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b><br><b>ORDINARY</b> |  |   |               |                         |
| <b>Number</b><br><b>470</b>  |  | <b>Number</b><br><b>705</b>   |  |   |               |                         |
|  |  |   |  | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |
|  |  |   |  |   |               | __/__/__                |
|  |  |   |  |   |               | __/__/__                |



**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

02 / 10 / 2002

*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 **2/10/2002** If you are making this return up to an earlier date, please give the date here

0 / /

*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 **2nd October 2003** 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?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number 105497

*(Please complete as appropriate)*

## 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

MALCOLM DOODY

Telephone number inc code

0121 7043221

Address

DX number if applicable

/ /

DX exchange

Postcode

/ / / /