



Companies House

— for the record —

Company Name

ANALYSTIC LIMITED

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

1675661

Information extracted from
Companies House records on
24th August 2002

Section 1: Company details



Ref: 1675661/03/10

	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>	1 Gallery Court Pilgrimage Street London SE1 4LL	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> </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	7220	Software consultancy and supply															<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> <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. <i>See notes for guidance for list of activity codes.</i>																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stephen HUGGARD BA MOD (ECON) Address 4 Clarendon Court Kew Gardens Road Richmond Surrey TW9 3HE	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen HUGGARD BA MOD (ECON) ceased to be secretary (if applicable) _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter James BENN Address 76 Genesta Road London SE18 3EU Date of birth 02/01/1964 Nationality British Occupation Computer Analyst	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter James BENN ceased to be director (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.

Current details

Name
Peter Brian HOARE

Address
107 Mayday Gardens
Blackheath
London
SE3 8NP

Date of birth 19/08/1966

Nationality British

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

FLAT B31
21 SHEPPARD DRIVE
London

UK Postcode SE16 3EJ

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Peter Brian HOARE ceased to be director (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
Stephen HUGGARD BA MOD
(ECON)

Address
4 Clarendon Court
Kew Gardens Road
Richmond
Surrey
TW9 3HE

Date of birth 13/12/1958

Nationality Irish

Occupation Accountant

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 Stephen HUGGARD BA MOD
(ECON) ceased to be director (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.

Current details	Amended details
Name Jeffrey Allan PAFFETT	Name <hr/>
Address 154 Pickhurst Rise West Wickham Kent BR4 0AW	<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 <hr/> <hr/> <hr/>
Date of birth 25/06/1953	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey Allan PAFFETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Nominal value of each share £0.01 Number of shares issued 49,490 Aggregate Nominal Value of issued shares £494.90	Class of share <u>ORDINARY</u> Nominal value of each share <u>£0.01</u> Number of shares issued <u>46965</u> Aggregate Nominal Value of issued shares <u>469.65</u>
	Class of share Preference Nominal value of each share £0.01 Number of shares issued 100 Aggregate Nominal Value of issued shares £1.00	Class of share <u>PREFERENCE</u> Nominal value of each share <u>£0.01</u> Number of shares issued <u>100</u> Aggregate Nominal Value of issued shares <u>£1.00</u>
> 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 49,590 Total Nominal value of shares issued £495.90	Total number of shares issued <u>47065</u> Total Nominal value of shares issued <u>470.65</u>
> 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 333636.		

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 ANALYSTIC ESOP TRUST LTD		Name <hr/>		Shares transferred by ANALYSTIC ESOP TRUST LTD	
Address 1 Gallery Court Pilgrimage Street London SE1 4LL		Address <hr/>			
UK Postcode _ _ _ _ _		<hr/>			
Shares held Class Ordinary		Shares held Class			
Number 1369		Number		Class	Number
				Date of transfer	_ _ / _ _ / _ _
				Date of transfer	_ _ / _ _ / _ _
> Shareholder Name P. BENN		Name <hr/>		Shares transferred by P. BENN	
Address 76 Genesta Road Plumstead London SE18 3UE		Address <hr/>			
UK Postcode _ _ _ _ _		<hr/>			
Shares held Class Ordinary		Shares held Class			
Number 30		Number		Class	Number
				Date of transfer	_ _ / _ _ / _ _
				Date of transfer	_ _ / _ _ / _ _
> Shareholder Name A. CHARLES		Name <hr/>		Shares transferred by A. CHARLES	
Address 34 Kennet Street London E1 9JJ		Address <hr/>			
UK Postcode _ _ _ _ _		<hr/>			
Shares held Class Ordinary		Shares held Class			
Number 200		Number		Class	Number
				Date of transfer	_ _ / _ _ / _ _
				Date of transfer	_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Hugh Darrah DARRAH						
Address		Address				
53 Westridge Road						
Southampton Hampshire						
SO17 2HN						
		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class		Class		Class	Number	Date of transfer
Ordinary	Number 5050	ORDINARY	2525			--/--/----
						--/--/----
> Shareholder Name		Name				
DEMICA PLC						
Address		Address				
2ND Floor						
Crown House 56-58						
Southwark Street						
London						
SE1 1UN		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class		Class		Class	Number	Date of transfer
Preference	Number 100					--/--/----
						--/--/----
> Shareholder Name		Name				
Peter Brian HOARE						
Address		Address				
107 Mayday Gardens		FLAT 13i				
Blackheath London		21 SHEPPARD DRIVE				
SE3 8NP		LONDON				
		UK Postcode	SE16 3ES			
Shares held		Shares held		Shares transferred by		
Class		Class		Class	Number	Date of transfer
Ordinary	Number 11170					--/--/----
						--/--/----

Current details		Amended details		Shares transferred			
>	Shareholder Name R. LANDER	Name 		Shares transferred by R. LANDER			
		Address 					
	Address 147 Purley Oaks Road Sanderstead Surrey CR2 0NZ	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 20200	Shares held Class ORDINARY	Number 5050	Class ORD INARY	Number 15150	Date of transfer 03/11/01
>	Shareholder Name T. NICOLLE	Name 		Shares transferred by T. NICOLLE			
		Address 					
	Address Oldlands Dene Outdowns Effingham Leatherhead Surrey KT24 5QR	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 4040	Shares held Class NIL	Number NIL	Class ORDINARY	Number 4040	Date of transfer 03/11/01
>	Shareholder Name T. PAYNE	Name 		Shares transferred by T. PAYNE			
		Address 					
	Address 2621 Miami Street South Bend United States Of America	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 180	Shares held Class	Number	Class	Number	Date of transfer

> Shareholder Name A. SOVA		Name <hr/>			
		Address <hr/>			
Address 39 Tasman Road Stockwell London SW9 9NZ		<hr/>		Shares transferred by A. SOVA	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 506	Shares held Class <hr/>	Number <hr/>	Class <hr/>
		<hr/>	<hr/>	<hr/>	Number <hr/>
		<hr/>	<hr/>	<hr/>	Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>

> Shareholder Name A. WORTH		Name _____ _____			
		Address _____ _____ _____			
Address 8 High Beech South Croydon Surrey CR2 7QB				Shares transferred by A. WORTH	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 6745	Shares held Class _____ _____	Number _____ _____	Class _____ _____
				Number _____ _____	Date of transfer ____/____/____ ____/____/____

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 <u>WAYNE MARTIN</u> Address <u>18 CROSS LANE EAST</u> <u>GRAVESEND</u> UK Postcode <u>DA12 5HH</u>	2486 ORDINARY SHARES		
Name <u>STEPHEN HUGGARD</u> Address <u>4 CLARENDON COURT</u> <u>KEN GARDENS ROAD</u> <u>KEN SURREY</u> UK Postcode <u>TW9 3HE</u>	16704 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House

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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

[Signature]
(Director / Secretary)

Date

12/09/02

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 12/9/2002 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 **12th September 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

10375

(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

S. HUGGARD

Telephone number *inc code*

Address

ANALYSIS LTD
1 CALLER COURT
PIERRE MARIE ST LONDON

DX number *if applicable*

020 7967 1964

DX exchange

Postcode

SE1 4LL