



Companies House

— for the record —

Company Name

ANALYSTIC LIMITED

Company Type

Private Company Limited By Shares

Company Number

1675661

Information extracted from
Companies House records on
29th August 2001

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.



A29
COMPANIES HOUSE

AFI754G3

0600
28/09/01

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> </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> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
7220	Software consultancy and supply																			
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>																				

DS
#30x2
010193

Amended details

Name _____

Address

UK Postcode _____
Date of change _____ / _____ / _____
Date Stephen HUGGARD BA MOD
(ECON)
ceased to be secretary (if applicable) _____

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter James BENN ceased to be
director (if applicable)

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter Brian HOARE 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 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen HUGGARD BA MOD (ECON) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Jeffrey Allan PAFFETT Address 154 Pickhurst Rise West Wickham Kent BR4 0AW Date of birth 25/06/1953 Nationality British Occupation Computer Project Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey Allan PAFFETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	49,490	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£494.90	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	49,590	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£495.90	_____

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

Current details		Amended details		Shares transferred		
>	Shareholder Name Hugh Darrah DARRAH Address 53 Westridge Road Southampton SO17 2HN SO17 2HN Hampshire Shares held Class Ordinary Number 5050	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Hugh Darrah DARRAH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name DEMICA PLC Address Second Floor 42 Southwark Street London SE1 1UN Shares held Class Preference Number 100	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by DEMICA PLC Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Peter Brian HOARE Address 107 Mayday Gardens Blackheath London SE3 8NP Shares held Class Ordinary Number 11170	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Peter Brian HOARE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred			
>	Shareholder Name R. LANDER	Name 		Shares transferred by R. LANDER			
		Address 					
	Address 147 Purley Oaks Road South Croydon Surrey CR2 0NZ	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 20200	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	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 	Number 	Class 	Number 	Date of transfer
>	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

Current details		Amended details		Shares transferred		
> Shareholder Name A. SOVA		Name <hr/>		Shares transferred by A. SOVA		
Address 39 Tasman Road Stockwell London SW9 9NZ		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 506		<hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
> Shareholder Name A. WORTH		Name <hr/>		Shares transferred by A. WORTH		
Address 8 High Beech South Croydon Surrey CR2 7QB		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 6745		<hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _

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 _ _ _ _ _			



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

13 / 09 / 01

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 12/9/2001

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 2002 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 _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S. HOGGARD

Telephone number inc code

Address

1 GALLER, COURT
PILGRIMAGE ST
LONDON

DX number if applicable

020 7967 1964

DX exchange

Postcode

SE1 4LL