

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1968125

Company Name in full

PROACC SYSTEMS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	1	1	2	2	0	0	6

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.

145 London Road

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

Post town

Kingston upon Thames

County / Region

Surrey

UK Postcode

KT2 6SR

Principal business activities

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

7221

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



A7ABBMA9

A24 17/01/2007 453

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

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

<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

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

SCRIP SECRETARIES LIMITED

STRINGER SAUL, 17 HANOVER SQUARE

LONDON

UK Postcode W1S 1HU

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

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			
	Day	Month	Year	
Date of birth	0	6	1	2
	1	2	1	9
			6	2
Forename(s)	CHRISTOPHER ANDREW			
Surname	BURTON-BROWN			
Address	STONEDENE, 3 MYLOR CLOSE, HORSELL			
Post town	WOKING			
County / Region	SURREY		UK Postcode	GU21 4DD
Country			Nationality	British
Business occupation	CHARTERED ACCOUNTANT			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	9
			1	9
			5	2
Forename(s)	PAUL SPENCER			
Surname	BRACE			
Address	63 PARKSIDE, WIMBLEDON			
Post town	LONDON			
County / Region			UK Postcode	SW19 5NL
Country			Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

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 2 0 2 1 9 5 5

Forename(s) RAYMOND ALFRED

Surname SIEBER

Address Tanglewood, Oakgrange Road

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

Post town West Clandon

County / Region Surrey UK Postcode GU4 7UB

Country Nationality CANADIAN

Business occupation GENERAL MANAGER

* 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 2 0 0 7 1 9 6 0

Forename(s) MICHAEL JOHN

Surname WORTHINGTON

Address 152 MIDHURST ROAD, EALING

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

Post town LONDON

County / Region UK Postcode W13 9TP

Country Nationality AUSTRALIAN

Business occupation Company Director

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100.00
Totals	100	100.00

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

N J Ziman, director
 For & on behalf of
 SCRIP SECRETARIES LTD

Date

12/01/2007

† 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.

NORMAN J. ZIMAN, 145 LONDON ROAD, KINGSTON UPON

THAMES, SURREY, KT2 6SR

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1968125

Company Name in full | PROACC SYSTEMS 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 the 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name WOLTERS KLUWER HOLDINGS (UK) PLC Address 145 London Road, Kingston upon Thames, Surrey UK postcode KT2 6SR	£1.00 ORDINARY Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			