



Companies House

— for the record —

Company Name

**SERVEBASE COMPUTERS
LIMITED**

Company Type

**Private Company Limited By
Shares**

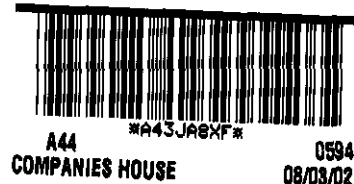
Company Number

2117319

Information extracted from
Companies House records on
16th February 2002

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.



Section 1: Company details

Ref: 2117319/03/10

| | 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> | The Corn Mill Stanstead Abbotts Hertfordshire SG12 8XL | 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> </tbody> </table> | SIC CODE | Description | _ _ _ _ | _____ | _ _ _ _ | _____ | _ _ _ _ | _____ | _ _ _ _ | _____ | _ _ _ _ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 7220 | Software consultancy and supply | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _ _ _ _ | _____ | | | | | | | | | | | | | | | | | |
| _ _ _ _ | _____ | | | | | | | | | | | | | | | | | |
| _ _ _ _ | _____ | | | | | | | | | | | | | | | | | |
| _ _ _ _ | _____ | | | | | | | | | | | | | | | | | |
| _ _ _ _ | _____ | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | |

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 Franco DEL BASSO Address 55 The Briars Hertford Hertfordshire SG13 7TR | Name Address <u>5 LILBOURNE DRIVE</u> <u>HERTFORD</u> <u>HERTS</u> UK Postcode <u>SG13 7NS</u> Date of change <u>01/04/2001</u> Date Franco DEL BASSO ceased to be secretary (if applicable) <u> / / </u> |
| > 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 Luigi DEL BASSO Address The Garden House Gilston Park House Gilston Harlow Hertfordshire CM20 2SF Date of birth 29/01/1964 Nationality British Occupation Director | Name Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Luigi DEL BASSO ceased to be director (if applicable) <u> / / </u> |

| | 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 £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > 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 100 Total Nominal value of shares issued £100.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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. | | |

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|---|--------------------|--|--|
| > | Shareholder Name Luigi DEL BASSO Address The Garden House Gilston Park Manor Gilston Hertfordshire CM2 2SF Shares held Class Ordinary Number 99 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | Shares transferred by Luigi DEL BASSO Class Number Date of transfer _____ _____ _____/____/____ | | | |
| > | Shareholder Name Suzanne DEL BASSO Address 4 Broomer Place Cheshunt Waltham Cross Hertfordshire EN8 9ER Shares held Class Ordinary Number 1 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | Shares transferred by Suzanne DEL BASSO 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 _____ 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

(Director / Secretary)

Date

07, 03, 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
5/3/2002

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 **5th March 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

002473

(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

MR F DELBASSO

Telephone number inc code

01920 876306

Address

SCHEBAG COMPUTERS
LTD, THE CORN MILL
STANSTED, ABBOTS,
HERTS

DX number if applicable

DX exchange

Postcode

SG12 8XL