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001140

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number L2200513

Company Name in full THE KNOWLEDGE-BASED SYSTEMS CENTRE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12 16 / 10 12 / 12 10 12

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.

Hill House

1 Little New Street

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

Post town

London

County / Region

UK Postcode

E C 4 A 3 T R

Principal business activities

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

7499

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



LD5
COMPANIES HOUSE

0432
13/03/02

Form revised September 1999

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
or companies registered in England and Wales

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 here 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

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

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

Post town

County / Region

Country

UK Postcode

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12_16_/10_13_/11_19_14_15_

Forename(s) David_____

Surname Goldsmith_____

Address 15 Elm Tree Close_____

Usual residential

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

Post town London_____

County / Region _____ UK Postcode LN_1W_18_1_ 19_1J_1S_

Country _____ Nationality British_____

Business occupation Chartered Accountant_____

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10_14_/10_11_/11_19_14_19_

Forename(s) Robert William_____

Surname Warburton_____

Address Morlands Cottage, Long Mill Lane_____

Usual residential

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

Crouch, Borough Green_____

Post town Sevenoaks_____

County / Region Kent_____ UK Postcode TN_1N_11_15_ 18_1Q_1A_

Country _____ Nationality British_____

Business occupation Chartered Accountant_____

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 _____ 2. _____ £2_

Totals

_____ 2. _____ £2_

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

☐
☐

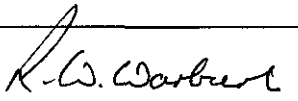
A full list of shareholders is enclosed

☒

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28 / 2 / 02.

† Please delete as appropriate

† a director / ~~secretary~~ ~~XXXXX~~

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

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche _____

Hill House, 1 Little New Street _____

London, EC4A 3TR Tel (020) 7303 3845 _____

DX number _____ DX exchange REF: Co.Sec/Smith _____



List of past and present shareholders Schedule to form 363a

Company Number 2200513

Company Name in full THE KNOWLEDGE-BASED SYSTEMS CENTRE 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DELOITTE & TOUCHE HOLDINGS LIMITED Address Hill House 1 Little New Street London UK Postcode E C 4 A 3 T R	Ord 2		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			