



Companies House

— for the record —

Company Name

ACCESS ACCOUNTING LIMITED

363s Annual Return

NW 617 00240

2

Company Type

Private Company Limited By Shares

Company Number

2343760

Information extracted from

Companies House records on

19th January 2002

- > 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 cap



A39
COMPANIES HOUSE

0508
07/02/02

A30
COMPANIES HOUSE

0503
25/01/02

Section 1: Company details

Ref: 2343760/03/10

	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 Old School School Lane Stratford St Mary Colchester, Essex, CO7 6LZ	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 The Old School School Lane Stratford St Mary Colchester, Essex, CO7 6LZ	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																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> 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 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ian Christopher LITTLE Address 39 Reeve Gardens Kesgrave Ipswich Suffolk IP5 2FG	Name Address UK Postcode / / Date of change / / Date Ian Christopher LITTLE ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Brian BARROW Address Clavering House 305 Nine Mile Ride Finchampstead Wokingham Berkshire RG40 3NL Date of birth 14/02/1961 Nationality British Occupation Sales Manager	Name Address UK Postcode / / Date of birth / / Nationality Occupation <u>& Director</u> Date of change / / Date Anthony Brian BARROW 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Stuart BEECH Address Timbertops Dukes Park Woodbridge Suffolk IP12 4DD Date of birth 10/06/1958 Nationality British Occupation Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date John Stuart BEECH ceased to be director (if applicable) / /

Current details

Amended details

> 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
Richard HIBBLER

Address
Honeysuckle Hedges Low Road
Forncett St Peter
Norwich
Norfolk
NR16 1HY

Date of birth 07/05/1957

Nationality Usa/Uk

Occupation ~~Computer Software Programmer~~

Name

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation Director

Date of change ____ / ____ / ____

Date Richard HIBBLER 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
Ian Christopher LITTLE

Address
39 Reeve Gardens
Kesgrave
Ipswich
Suffolk
IP5 2FG

Date of birth 01/10/1964

Nationality British

Occupation Accountant

Name

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Ian Christopher LITTLE 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
Richard Alistair O'REILLY

Address
River View Bridge Street
Hadleigh
Ipswich
Suffolk
IP7 6DB

Date of birth 09/07/1957

Nationality British

Occupation ~~Sales Director~~

Name

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation Director

Date of change ____ / ____ / ____

Date Richard Alistair O'REILLY 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 £1.00 Number of shares issued 25,992 Aggregate Nominal Value of issued shares £25,992.00	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 25,992 Total Nominal value of shares issued £25,992.00	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.		

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
<p>> Shareholder Name ACCESS ACCOUNTING LTD</p> <p>Address The Old School School Lane Stratford St Mary Colchester CO7 6LZ</p> <p>Shares held Class Ordinary Number 1000</p>	<p>Name</p> <p>Address <i>N/A</i></p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by ACCESS ACCOUNTING LTD</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name Trustees Of PENSION & ASSURANCE SCHEME</p> <p>Address The Old School School Lane Stratford St. Mary Colchester CO7 6LZ</p> <p>Shares held Class Ordinary Number 1000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Trustees Of PENSION & ASSURANCE SCHEME</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name A. BARROW</p> <p>Address Clavering House 305 Nine Mile Ride Finchampstead Wokingham Berkshire RG40 3NL</p> <p>Shares held Class Ordinary Number 975</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by A. BARROW</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>

Current details

Amended details

Shares transferred

> Shareholder Name
V. BARROW

Address
Clavering House
305 Nine Mile Ride
Finchampstead
Wokingham
Berkshire
RG40 3NL

Shares held
Class
Ordinary

Number
975

Name

Address

UK Postcode

Shares held
Class

Number

Shares transferred by
V. BARROW

Class

Number

Date of transfer

> Shareholder Name
John Stuart BEECH

Address
Timbertops
Dukes Park
Woodbridge
Suffolk
IP12 4DD

Shares held
Class
Ordinary

Number
430

Name

Address

UK Postcode

Shares held
Class

Number
1310

Shares transferred by
John Stuart BEECH

Class

Number

Date of transfer

> Shareholder Name
S. BEECH

Address
Timbertops
Dukes Park
Woodbridge
Suffolk
IP12 4DD

Shares held
Class
Ordinary

Number
1310

Name

Address

UK Postcode

Shares held
Class

Number
430

Shares transferred by
S. BEECH

Class

Number

Date of transfer

Current details			Amended details			Shares transferred		
> Shareholder Name Mr R. HIBBLER			Name			Shares transferred by Mr R. HIBBLER		
			Address					
	Address Honeysuckle Hedges Low Road Forncett St. Peter Norwich NR16 1HY							
			UK Postcode					
	Shares held		Shares held					
Class	Number	Class	Number	Class	Number	Date of transfer		
Ordinary	1200						__/__/____	
							__/__/____	
> Shareholder Name S. HIBBLER			Name			Shares transferred by S. HIBBLER		
			Address					
	Address Honeysuckle Hedges Low Road Forncett St. Peter Norwich NR16 1HY							
			UK Postcode					
	Shares held		Shares held					
Class	Number	Class	Number	Class	Number	Date of transfer		
Ordinary	100						__/__/____	
							__/__/____	
> Shareholder Name Alec Curry O'REILLY			Name			Shares transferred by Alec Curry O'REILLY		
			Address					
	Address 18 Raven Way Hadleigh Ipswich IP7 5AX							
			UK Postcode					
	Shares held		Shares held					
Class	Number	Class	Number	Class	Number	Date of transfer		
Ordinary	1						__/__/____	
							__/__/____	

Current details		Amended details		Shares transferred		
> Shareholder Name R.A. O'REILLY		Name _____		Shares transferred by R.A. O'REILLY		
		Address _____ _____ _____				
Address River View Bridge Street Hadleigh Ipswich IP7 6DB		UK Postcode _____				
Shares held <i>Class</i> Ordinary		Shares held <i>Class</i> <i>Number</i> 20001				
		<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

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 _ _ _ _ _			

363s Annual Return Declaration



Companies House
— for the record —

- > 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 24.01.2002

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 6/2/2002
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 6th February 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 001240

(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 IAN LITTLE

Telephone number inc code 01206 322575

Address The Old School
Strickland St Mary
Colchester Essex

DX number if applicable
DX exchange

Postcode CO1 6L2