



Companies House

— for the record —
Company Name

I.B.R.S. PLC

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.

Company Type

Public Limited Company

Company Number

2458666

Information extracted from
Companies House records on
16th December 1999

Section 1: Company details



A21
COMPANIES HOUSE
0188
10/07/00

Ref: 2458666/04/17

	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>	Silcon House 35 Brigstock Road Thornton Heath Surrey CR7 7JH	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>	SIC Code 7220 Description Software consultancy and supply	SIC CODE Description - - - - - - - - - - - - - - - - - - - - - - - - -
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

RAZI KHAN

Surname or
Corporate name

LODHI

Address

FOX FARM 211 UPPER SELSDON ROAD

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

SANDERSTEAD

SURREY

UK Postcode

CR2 0DY

> Director

Please enter the details requested.

Forenames

SAMEER KHAN

Surname or
Corporate name

LODHI

Address

FOX FARM 211 UPPER SELSDON ROAD

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

SANDERSTEAD

SURREY

UK Postcode

CR2 0DY

Date of birth

16/08/1974

Nationality BRITISH

Business Occupation

CO. DIRECTOR

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

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>	Name Atiq LODHI Address 324 Addington Road Selsdon South Croydon Surrey CR2 8LF	Name Address UK Postcode - - - - - Date of change - - / - - / - - - - - Date Atiq LODHI ceased to be secretary (if applicable) 23 / 12 / 1999
<i>Particulars of a new Company Secretary 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 Razi Khan LODHI Address Fox Farm 211 Upper Selsdon Road Sanderstead Surrey CR2 0DY Date of birth 12/08/1960 Nationality British Occupation Company Director	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - - Date Razi Khan LODHI 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 <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 50,000 Aggregate Nominal Value of issued shares £50,000.00	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 50,000 Total Nominal value of shares issued £50,000.00	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 029 2038 0801.		

- > 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 Atiq LODHI		Name <hr/>				
Address 324 Addington Road Selsdon South Croydon Surrey CR2 8LF		Address <hr/> <hr/> <hr/>				
		UK Postcode - - - - -		Shares transferred by Atiq LODHI		
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class ORD	Number 1	Date of transfer 23/12/1999
		<hr/>		<hr/>		
> Shareholder Name R.K. LODHI		Name <hr/>				
Address 10 St. James Park Croydon CR0 2UT		Address <hr/> <hr/> <hr/>				
		UK Postcode - - - - -		Shares transferred by R.K. LODHI		
Shares held Class Ordinary	Number 99	Shares held Class ORDINARY	Number 100	Class <hr/>	Number <hr/>	Date of transfer <hr/>
		<hr/>		<hr/>		
> Shareholder Name Mr R.K. LODHI		Name <hr/>				
Address 211 Upper Selsdon Road South Croydon Surrey CR2 0DY		Address <hr/> <hr/> <hr/>				
		UK Postcode - - - - -		Shares transferred by Mr R.K. LODHI		
Shares held Class Ordinary	Number 34900	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <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 tick 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

10 / 04 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
11/1/2000

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 **11th January 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 101737

(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

Telephone number *inc code*

0208 - 6912942

Address

DX number *if applicable*

SHABBIR & CO.

Chartered Accountants

248 BROCKLEY ROAD

LONDON SE4 2SF

DX exchange

Postcode