



Companies House

— for the record —

Company Name

METHODS APPLICATION LIMITED **363s Annual Return**

00004111

Company Type

Private Company Limited By Shares

Company Number

2485577

Information extracted from
Companies House records on
4th March 2003

- > 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.



A24
COMPANIES HOUSE

0066
03/04/03

Section 1: Company details

Ref: 2485577/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**39 King Street
Covent Garden
London WC2E 8JS**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7220	Software consultancy and supply
7450	Labour recruitment

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 Anthony Bernard St John WEBB Address Grove House 6 Holtwood Road Oxshott Leatherhead Surrey KT22 0QJ	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Bernard St John WEBB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Peter ROWLINS Address 103 Rusthall Avenue London W4 1BN Date of birth 06/09/1966 Nationality British Occupation It Management	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address WOODROW FARM WOODROW NR AMERSHAM UK Postcode HP7 0RP Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change 19, 07, 2002 Date Peter ROWLINS 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.

Current details

Name
Mark Peter Antony THOMPSON

Address
138 Gwydir Street
Cambridge
Cambridgeshire
CB1 2LL

Date of birth 10/05/1968

Nationality British

Occupation IT Consultant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark Peter Antony THOMPSON
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
Anthony Bernard St John WEBB

Address
Grove House 6 Holtwood Road
Oxshott
Leatherhead
Surrey
KT22 0QJ

Date of birth 26/02/1948

Nationality British

Occupation Computer Consultant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anthony Bernard St John WEBB
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 289 Aggregate Nominal Value of issued shares £289.00	Class of share Nominal value of each share Number of shares issued 400 Aggregate Nominal Value of issued shares 400
> 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 289 Total Nominal value of shares issued £289.00	Total number of shares issued 400 Total Nominal value of shares issued £400
> 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	
> Shareholder Name Peter John ROWLINS Address 103 Rusthall Avenue London W4 1BN Shares held Class Ordinary Number 89	Name Address WOODROW FARM WOODROW N AMERHAM UK Postcode HP7 0RP Shares held Class Number 100	Shares transferred by Peter John ROWLINS Class ord Number 11 Date of transfer 30/04/02			
> Shareholder Name Mr Anthony Bernard St John WEBB Address Grove House 6 Holtwood Road Oxshott Surrey KT22 0QJ Shares held Class Ordinary Number 184	Name Address UK Postcode _____ Shares held Class ord. Number 276	Shares transferred by Mr Anthony Bernard St John WEBB Class ord. Number 92 Date of transfer 30/04/02			
> Shareholder Name Mr Anthony Bernard St John WEBB Address Grove House 6 Holtwood Road Oxshott Surrey KT22 0QJ Shares held Class Ordinary Number 14	Name Address UK Postcode _____ Shares held Class ord. Number 21	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Anthony Bernard St John WEBB Class ord. Number 7 Date of transfer 30/04/02			

Shares transferred

Shareholder Name Mrs Valerie WEBB		Name _____	
Address Grove House 6 Holtwood Road Oxshott Surrey KT22 0QJ		Address _____ _____ _____	
		Shares transferred by Mrs Valerie WEBB	
		UK Postcode _____	
Shares held Class Ordinary		Number 2	Class 3

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 26/03/2003

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 26/3/2003 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 **26th March 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*Address Danny Sherman & CoDX number *if applicable*19 DownalongBushey Heath Herts WD23 1HZTel/Fax 020 8950 7668e-mail danny.lewy@btinternet.com

DX exchange

Postcode