



Companies House

for the record

Company Name

F.D.M. GROUP PLC

# 363s Annual Return

004215/15

Company Type

Public Limited Company

Company Number

2542980

Information extracted from  
Companies House records on  
31st July 2004

- > 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: 2542980/03/10

	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>	2nd Floor Lanchester House Trafalgar Place Brighton East Sussex BN1 4FL	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 <del>6/7 Lovers Walk</del> <del>Brighton</del> <del>East Sussex BN1 6AH</del>	Address <u>2ND FLOOR LANCHESTER HOUSE</u> <u>TRAFALGAR PLACE</u> <u>BRIGHTON EAST SUSSEX</u> UK Postcode <u>BN1 4FL</u>																		
> 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>	<del>6/7 Lovers Walk</del> <del>Brighton</del> <del>East Sussex BN1 6AH</del>	Address <u>2ND FLOOR LANCHESTER HOUSE</u> <u>TRAFALGAR PLACE</u> <u>BRIGHTON EAST SUSSEX</u> UK Postcode <u>BN1 4FL</u>																		
> 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>7450</td> <td>Labour recruitment</td> </tr> <tr> <td>7222</td> <td>Other software consultancy &amp; supply</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7450	Labour recruitment	7222	Other software consultancy & supply	7260	Other computer related activities	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7450	Labour recruitment																			
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7260	Other computer related activities																			
SIC CODE	Description																			
_____	_____																			
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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
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> Jacqueline FLAVELL  <b>Address</b> Appledown Old Willingdon Road, Friston Eastbourne East Sussex BN20 0AT	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jacqueline FLAVELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> April DENNEY  <b>Address</b> <del>253 Preston Drive</del> <del>Brighton</del> <del>East Sussex</del> <del>BN1 6FL</del>  <b>Date of birth</b> 22/01/1965  <b>Nationality</b> British  <b>Occupation</b> Management Accountant	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b> <u>13 PARK STREET</u> <u>BRIGHTON EAST SUSSEX</u> <u>BN2 0BS</u> UK Postcode <u>BN2</u> <u>0BS</u> Date of birth        _ _ / _ _ / _ _ _ _ Nationality         _ _ _ _ _ Occupation         _ _ _ _ _ Date of change     _ _ / _ _ / _ _ _ _ Date April DENNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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## &gt; 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 288a.

## Current details

## Name

Roderick Neil FLAVELL

## Address

Appledown Old Willingdon Road  
Friston  
Eastbourne  
East Sussex  
BN20 0AT

Date of birth 09/04/1958

Nationality British

Occupation Managing Director And  
Sales Di

## 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 Roderick Neil FLAVELL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£0.01	_____
	<b>Number of shares issued</b>	Number of shares issued
	25,000,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£250,000.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	25,000,000	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£250,000.00	_____

- > 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](http://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		
<b>&gt; Shareholder Name</b> Andrew BROWN  <b>Address</b> The Granary Greenways Ovingdean East Sussex BN2 7BA  <b>Shares held</b> Class Ordinary	<b>Number</b> 333333	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	<b>Number</b> _____	<b>Shares transferred by</b> Andrew BROWN   <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> B.R. DIVETT  <b>Address</b> Hooke House Nightingale Road East Horsley Leatherhead Surrey KT24 5DU <b>Shares held</b> Class Ordinary	<b>Number</b> 4166667	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class Ordinary	<b>Number</b> 4316,667	<b>Shares transferred by</b> B.R. DIVETT   <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> J.N. DIVETT  <b>Address</b> 2 West Drive Brighton BN2 2GD  <b>Shares held</b> Class Ordinary	<b>Number</b> 1500000	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	<b>Number</b> _____	<b>Shares transferred by</b> J.N. DIVETT   <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		

Current details			Amended details			Shares transferred											
<b>&gt; Shareholder Name</b> FDM GROUP TRUSTEES LTD  <b>Address</b> <del>6-7 Lovers Walk</del> Brighton East Sussex BN1 6AH			<b>Name</b>  <b>Address</b> 2nd floor, LANCHESTER HOUSE BRIGHTON, EAST SUSSEX  <b>UK Postcode</b> BN1 4FL			<b>Shares transferred by</b> FDM GROUP TRUSTEES LTD  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>250,000</td> <td>25/03/2003</td> </tr> <tr> <td>Ordinary</td> <td>40,000</td> <td>09/07/2004</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	250,000	25/03/2003	Ordinary	40,000	09/07/2004
Class	Number	Date of transfer															
Ordinary	250,000	25/03/2003															
Ordinary	40,000	09/07/2004															
<b>Shares held</b> Class Ordinary	Number 875000	<b>Shares held</b> Class Ordinary Ordinary	Number 589,000														
<b>&gt; Shareholder Name</b> R.N. FLAVELL  <b>Address</b> Appledown Old Willingdon Road Friston Eastbourne East Sussex BN20 0AT			<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>			<b>Shares transferred by</b> R.N. FLAVELL  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>../../</td> </tr> <tr> <td></td> <td></td> <td>../../</td> </tr> </tbody> </table>			Class	Number	Date of transfer			../../			../../
Class	Number	Date of transfer															
		../../															
		../../															
<b>Shares held</b> Class Ordinary	Number 8250000	<b>Shares held</b> Class   	Number   														
<b>&gt; Shareholder Name</b> PALOMA TRADING INC.  <b>Address</b> Po Box 3174 Road Town Tortola British Virgin Islands			<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>			<b>Shares transferred by</b> PALOMA TRADING INC.  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>../../</td> </tr> <tr> <td></td> <td></td> <td>../../</td> </tr> </tbody> </table>			Class	Number	Date of transfer			../../			../../
Class	Number	Date of transfer															
		../../															
		../../															
<b>Shares held</b> Class Ordinary	Number 3750000	<b>Shares held</b> Class   	Number   														

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Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> T.R. SPOUSE		<b>Name</b>  		<b>Shares transferred by</b> T.R. SPOUSE		
<b>Address</b> 4909 Timber Oaks Drive Raleigh North Carolina NC27606		<b>Address</b> 1227 33RD STREET NW GEORGETOWN, WASHINGTON DC 20007 USA				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> Ordinary				
<b>Number</b> <del>425000</del>		<b>Number</b> 1,024,922		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Nik THORNELEY		<b>Name</b>  		<b>Shares transferred by</b> Nik THORNELEY		
<b>Address</b> Rue More Therese 10 Strassen Luxembourg		<b>Address</b>    				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> 250000		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		

**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 <u>DANIEL HEAVER</u> Address <u>12 DOWNSWAY, SOUTHWICK</u> <u>WEST SUSSEX</u> UK Postcode <u>BN4 2 4 W B</u>	ORDINARY 40,000		
Name <u>SHEILA AND STEVE MANSELL</u> Address <u>27 CORNFIELD ROAD</u> <u>SEAFORD, EAST SUSSEX</u> UK Postcode <u>BN25 1 SP</u>	ORDINARY 238,097		
Name <u>KATE BROWN</u> Address <u>THE GRANNY</u> <u>GREENWAYS, Ovingdean</u> <u>EAST SUSSEX</u> UK Postcode <u>BN2 7 BA</u>	ORDINARY 71,429		
Name <u>JACQUELINE FLAVELL</u> Address <u>APPLEDOWN, OLD WILLINGDON</u> <u>ROAD, FRISTON, EASTBOURNE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN20 0 AJ</u>	ORDINARY 13,333		

**Section 5: Details of Other Shareholders**

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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 <u>CHRISTIANE ULBRICH</u> Address <u>ROEDDORFER STRASSE 23,</u> <u>FRANKFURT D 60385</u> <u>GERMANY</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<u>ORDINARY</u>  <u>2,222</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			



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

17, 09, 2004

*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 **26/8/2004** 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 August 2005** 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

APRIL DENNEY

Telephone number inc code

04 273 811500

Address

2ND FLOOR, LANCHESTER  
HOUSE, TRAFALGAR PLACE,  
BRIGHTON, EAST SUSSEX.

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

BN1 4FL