



**Companies House**

for the record

Company Name

**F.D.M. GROUP PLC**

# 363s Annual Return

001546115

Company Type

**Public Limited Company**

Company Number

**2542980**

Information extracted from  
Companies House records on  
**2nd August 2003**

## Section 1: Company details



Ref: 2542980/03/10

	Current details	Amended details																		
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>6/7 Lovers Walk</b> <b>Brighton</b> <b>BN1 6AH</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b> <b>6/7 Lovers Walk</b> <b>Brighton</b> <b>East Sussex BN1 6AH</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>6/7 Lovers Walk</b> <b>Brighton</b> <b>East Sussex BN1 6AH</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7450</b></td> <td><b>Labour recruitment</b></td> </tr> <tr> <td><b>7220</b></td> <td><b>Software consultancy and supply</b></td> </tr> <tr> <td><b>7260</b></td> <td><b>Other computer related activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7450</b>	<b>Labour recruitment</b>	<b>7220</b>	<b>Software consultancy and supply</b>	<b>7260</b>	<b>Other computer related activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td><b>7222</b></td> <td><b>Other software consultancy and supply.</b></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	<b>7222</b>	<b>Other software consultancy and supply.</b>	_____	_____	_____	_____
SIC Code	Description																			
<b>7450</b>	<b>Labour recruitment</b>																			
<b>7220</b>	<b>Software consultancy and supply</b>																			
<b>7260</b>	<b>Other computer related activities</b>																			
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_____	_____																			
<b>7222</b>	<b>Other software consultancy and supply.</b>																			
_____	_____																			
_____	_____																			
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																		

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; 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.

Name

Jacqueline FLAVELL

Address

Appledown  
Old Willingdon Road, Friston  
Eastbourne  
East Sussex  
BN20 0AT

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 Jacqueline FLAVELL  
ceased to be secretary (if applicable)

UK Postcode

## &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.

Name

April DENNEY

Address

~~1 Wootton House~~  
~~94 Old London Road~~  
Brighton  
East Sussex  
BN1 8YA

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

253 PRESTON DRIVE  
BRIGHTON, EAST SUSSEX  
BN1 6FL

Date of birth 22/01/1965

Nationality British

Occupation Management  
Accountant

UK Postcode BN1 6FL

Date of birth

Nationality

Occupation

Date of change

Date April DENNEY ceased to be  
director (if applicable)

UK Postcode

Particulars of a new  
Company Secretary must  
be notified on form 288.

Particulars of a new Director  
must be notified on form  
288.

### Amended details

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

— / — / — — — —

## Current details

## Amended details

## &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.

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

Particulars of a new Director must be notified on form 288.

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)

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

## &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.

Name  
Thomas Robert SPOUSE

Address  
~~4909 Timber Oaks Drive~~  
~~Raleigh~~  
~~North Carolina~~  
~~NC27606~~  
~~United States~~

Date of birth 09/07/1971

Nationality British

Occupation Sales Manager

Particulars of a new Director must be notified on form 288.

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

1227 33RD STREET NW  
GEORGETOWN,  
WASHINGTON DC 20007 USA

UK Postcode \_ \_ \_ \_ \_

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

Nationality

Occupation

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

Date Thomas Robert SPOUSE 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>25,000,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£250,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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> <b>25,000,000</b> <b>Total Nominal value of shares issued</b> <b>£250,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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>Shareholder Name</b> <b>B.R. DIVETT</b>	<b>Name</b>  			
		<b>Address</b>  			
	<b>Address</b> <b>Hooke House</b> <b>Nightingale Road East</b> <b>Horsley</b> <b>Leatherhead</b> <b>Surrey</b> <b>KT24 5DU</b>	<b>UK Postcode</b>  	<b>Shares transferred by</b> <b>B.R. DIVETT</b>		
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <del>3750000</del>	<b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>4,166,667</b>	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>J.N. DIVETT</b>	<b>Name</b>  			
		<b>Address</b>  			
	<b>Address</b> <b>2 West Drive</b> <b>Brighton</b> <b>BN2 2GD</b>	<b>UK Postcode</b>  	<b>Shares transferred by</b> <b>J.N. DIVETT</b>		
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <del>1250000</del>	<b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>1,500,000</b>	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>R.N. FLAVELL</b>	<b>Name</b>  			
		<b>Address</b>  			
	<b>Address</b> <b>Appledown</b> <b>Old Willingdon Road Friston</b> <b>Eastbourne</b> <b>East Sussex</b> <b>BN20 0AT</b>	<b>UK Postcode</b>  	<b>Shares transferred by</b> <b>R.N. FLAVELL</b>		
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <del>7500000</del>	<b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>8,250,000</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>JJ Spurse</u> Address <u>AKAWACK HOUSE</u> <u>PO BOX 106 GRAND</u> <u>TURKS AND CAICOS ISLANDS</u> UK Postcode <u>          </u>		ORDINARY SHARES 8,329,000	8/07/2002
Name <u>PURCELL INVESTMENTS</u> Address <u>HOLDING LTD</u> <u>PO BOX 92, ROAD TOWN</u> <u>TORTOLA, BRITISH VIRGIN</u> <u>ISLANDS</u> UK Postcode <u>          </u>	ORDINARY SHARES 4,500,000		
Name <u>NIK THORNELEY</u> Address <u>RUE MIRE THERESE 10</u> <u>STRASSEN, LUXEMBOURG</u> UK Postcode <u>          </u>	ORDINARY SHARES 250,000		
Name <u>ANDREW BROWN</u> Address <u>THE GRANNY, GREENWAYS</u> <u>OVINGDEAN, EAST SUSSEX</u> UK Postcode <u>BN2 7BA</u>	ORDINARY SHARES 333,333		

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>PALOMA TRADING INC.</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>PALOMA TRADING INC.</b>	
		<b>Address</b> <hr/>			
<b>Address</b> <b>Po Box 3174</b> <b>Road Town Tortola</b> <b>British Virgin Islands</b>		<hr/>			
		<b>UK Postcode</b> - - - - -			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>12075000</b> <i>ERROR</i> <i>PLEASE SEE PREVIOUS RETURN</i>	<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>3,750,000</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> <hr/>
<hr/>					
<b>&gt; Shareholder Name</b> <b>T.R. SPOUSE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>T.R. SPOUSE</b>	
		<b>Address</b> <hr/>			
<b>Address</b> <b>4909 Timber Oaks Drive</b> <b>Raleigh</b> <b>North Carolina NC27606</b> <b>United States Of America</b>		<hr/>			
		<b>UK Postcode</b> - - - - -			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>425000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> <hr/>
<hr/>					



## Section 5: Details of Other Shareholders

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- > 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>BEN PATTISON</u> Address <u>FLAT 13, 8 EATON GARDENS,</u> <u>HOVE, EAST SUSSEX</u> UK Postcode <u>BN3 3TP</u>	ORDINARY 125,000		
Name <u>PINDIA INVESTMENTS LTD</u> Address <u>BRACKERS CHIMBERS</u> <u>MILL MALL</u> <u>ROAD TOWN, TORTOLA</u> <u>BVI</u> UK Postcode <u>-----</u>	ORDINARY 825,000		
Name <u>FDM GROUP TRUSTEES</u> <u>LTD</u> Address <u>6-7 DOVERS WALK</u> <u>BRIGHTON, EAST</u> <u>SUSSEX.</u> UK Postcode <u>BN1 6AH</u>	ORDINARY 875,000		
Name _____ Address _____ _____ _____ UK Postcode <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

[Signature]  
(Director / Secretary)

Date

18 / 09 / 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 **26/8/2003** 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 August 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

APRIL DENNEY

Telephone number inc code

01 273 888977

Address

6-7 LOVORS WALK  
BRIGHTON  
EAST SUSSEX

DX number if applicable

DX exchange

Postcode

BN1 6AH.