



Companies House

— for the record —

Company Name

VISTORM LIMITED

Nv/15

00 9264

## 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

Private Company Limited By Shares

Company Number

2557363

Information extracted from  
Companies House records on  
26th October 2001

### Section 1: Company details



A26  
COMPANIES HOUSE

0396  
12/11/01

Ref: 2557363/03/10

	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>	<b>Vistorm House</b> <b>3200 Daresbury Park Daresbury</b> <b>Warrington</b> <b>Cheshire WA4 4BU</b>	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>	<b>Address where the Register is held</b> <b>Ro</b>	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>	<b>Not Applicable</b>	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> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and 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> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	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 288.</i>	<b>Name</b> Mark Richard BATES  <b>Address</b> 46 Saint Michaels Avenue Bramhall Stockport Cheshire SK7 2PL	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mark Richard BATES</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> Robert BARROW  <b>Address</b> The Tumps 39 Linksway Congleton Cheshire CW12 3BS  <b>Date of birth</b> 27/12/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert BARROW ceased to be</b> <b>director (if applicable)</b> 08, 11, 2001
<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 288.</i>	<b>Name</b> Anthony David BOLLAND  <b>Address</b> 10 Fairford Way Wilmslow Cheshire SK9 2EA  <b>Date of birth</b> 28/06/1967  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> ANNESLEY LODGE, BEECHFIELD ROAD, ALDERLEY EDGE, CHESHIRE _____ <b>UK Postcode</b> SK9 7AU <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony David BOLLAND ceased</b> <b>to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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 288.</i>	<b>Name</b> Gareth Michael CADWALLADER  <b>Address</b> The White House Cokes Lane Chalfont St Giles Buckinghamshire HP8 4TZ  <b>Date of birth</b> 09/08/1959  <b>Nationality</b> British  <b>Occupation</b> Company Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gareth Michael CADWALLADER ceased to be director (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 288.</i>	<b>Name</b> Charles Alan SHARLAND  <b>Address</b> The Cliff Cliff Side Styal Road Wilmslow Cheshire SK9 4AF  <b>Date of birth</b> 20/08/1960  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Charles Alan SHARLAND ceased to be director (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 288.</i>	<b>Name</b> David George SIDWELL  <b>Address</b> Foxgloves Christchurch Road Tring Hertfordshire HP23 4EF  <b>Date of birth</b> 23/01/1956  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David George SIDWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>	<b>Name</b> Guy Andrew Coite TARRING	<b>Name</b> _____
	<b>Address</b> 14 Forest Road Crowthorne Berkshire RG45 7EH	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 29/03/1953	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Guy Andrew Coite TARRING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</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>	Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£0.01	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	1,150,774	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£11,507.74	_____
	<b>Class of share</b>	<b>Class of share</b>
	Convertible Redeemable Preference	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£0.01	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	682,345	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£6,823.45	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1,833,119	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£18,331.19	_____
<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>&gt; Shareholder Name</b> Anthony David BOLLAND  <b>Address</b> 10 Fairford Way Wilmslow Cheshire SK9 2EA  <b>Shares held</b> Class Ordinary      Number 107603		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class      Number _____ _____		<b>Shares transferred by</b> Anthony David BOLLAND   <b>Class    Number    Date of transfer</b> _____ _____		
<b>&gt; Shareholder Name</b> CPQ HOLDINGS PLC  <b>Address</b> 20555 Houston Texas United States Of America  <b>Shares held</b> Class Convertible Redeemable Preference      Number 102352		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class      Number _____ _____		<b>Shares transferred by</b> CPQ HOLDINGS PLC   <b>Class    Number    Date of transfer</b> _____ _____		
<b>&gt; Shareholder Name</b> CSFB (EAS I) LP  <b>Address</b> Reid House 31 Church Street Hamilton Bermuda HM1  <b>Shares held</b> Class Convertible Redeemable Preference      Number 109534		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class      Number _____ _____		<b>Shares transferred by</b> CSFB (EAS I) LP   <b>Class    Number    Date of transfer</b> _____ _____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> CSFB (EASP II) LP		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>CSFB (EASP II) LP</b>		
<b>Address</b> Reid House 31 Church Street Hamilton Bermuda HM1						
<b>Shares held</b> Class Convertible Redeemable Preference	Number 40582	<b>Shares held</b> Class _____ _____ _____ _____	Number _____ _____ _____ _____	Class _____ _____ _____ _____	Number _____ _____ _____ _____	Date of transfer __/__/____ __/__/____ __/__/____ __/__/____
<b>&gt; Shareholder Name</b> KB (CI) NOMINEES JP2142		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>KB (CI) NOMINEES JP2142</b>		
<b>Address</b> C/O Granville Baird Capital Partners Mint House 77 Mapsell Street London E1 8AF						
<b>Shares held</b> Class Convertible Redeemable Preference	Number 53253	<b>Shares held</b> Class _____ _____ _____ _____	Number _____ _____ _____ _____	Class _____ _____ _____ _____	Number _____ _____ _____ _____	Date of transfer __/__/____ __/__/____ __/__/____ __/__/____
<b>&gt; Shareholder Name</b> KB (CI) NOMINEES JP2143		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>KB (CI) NOMINEES JP2143</b>		
<b>Address</b> C/O Granville Baird Capital Partners Mint House 77 Mansell Street London E1 8AF						
<b>Shares held</b> Class Convertible Redeemable Preference	Number 44995	<b>Shares held</b> Class _____ _____ _____ _____	Number _____ _____ _____ _____	Class _____ _____ _____ _____	Number _____ _____ _____ _____	Date of transfer __/__/____ __/__/____ __/__/____ __/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> KB (CI) NOMINEES JP2401		<b>Name</b> _____		<b>Shares transferred by</b> KB (CI) NOMINEES JP2401		
		<b>Address</b> _____				
<b>Address</b> C/O Granville Baird Capital Partners Mint House 77 Mansell Street London E1 8AF		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Convertible Redeemable Preference	Number 2936	<b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> KB (CI) NOMINEES JP2402		<b>Name</b> _____		<b>Shares transferred by</b> KB (CI) NOMINEES JP2402		
		<b>Address</b> _____				
<b>Address</b> C/O Granville Baird Capital Partners Mint House 77 Mansell Street London E1 8AF		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Convertible Redeemable Preference	Number 30371	<b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> KB (CI) NOMINEES JP2002		<b>Name</b> _____		<b>Shares transferred by</b> KB (CI) NOMINEES JP2002		
		<b>Address</b> _____				
<b>Address</b> C/O Granville Baird Capital Partners Mint House 77 Mansell Street London E1 8AF		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Convertible Redeemable Preference	Number 15861	<b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> KB (CI) NOMINEES JP2003  <b>Address</b> C/O Granville Baird Capital Partners Mint House 77 Mansell Street London E1 8AF  <b>Shares held</b> Class Convertible Redeemable Preference	Number 2700	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ _____	Number _____ _____ _____ _____	<b>Shares transferred by</b> KB (CI) NOMINEES JP2003  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Charles SHARLAND  <b>Address</b> The Cliff Cliff Side Wilmslow Cheshire SK9 4AF  <b>Shares held</b> Class Ordinary	Number 965883	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ _____	Number _____ _____ _____ _____	<b>Shares transferred by</b> Charles SHARLAND  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> David George SIDWELL  <b>Address</b> Foxgloves Christchurch Road Tring Hertfordshire HP23 4EF  <b>Shares held</b> Class Ordinary	Number 77288	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ _____	Number _____ _____ _____ _____	<b>Shares transferred by</b> David George SIDWELL  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

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**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

12/11/2001

*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 12/11/2001

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 **12th November 2002** 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 \_\_\_\_\_

*(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

THE SECRETARY

Telephone number *inc code*

\_\_\_\_\_

Address

REGISTERED OFFICE

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_