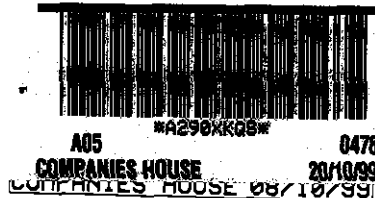




Companies House

for the record



20 415
001248

Company Name

SNOWDROP SYSTEMS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2649780

Information extracted from
Companies House records on
11th September 1999

- > 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: 2649780/03/10

	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>	Dunraven House Meadow Court High Street Witney OX8 6LP	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>	<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> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> <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>																				

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 Michael Lynn RICHARDS Address 31 Bliss Mill Chipping Norton Oxfordshire OX7 5JR	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Michael Lynn RICHARDS 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 Jane-Anne RICHARDS Address 31 Bliss Mill Chipping Norton Oxfordshire OX7 5JR Date of birth 21/11/1963 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Jane-Anne RICHARDS be director (if applicable) 31, 08, 1999
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 Michael Lynn RICHARDS Address 31 Bliss Mill Chipping Norton Oxfordshire OX7 5JR Date of birth 19/04/1963 Nationality British Occupation Computer Consultant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation <u>COMPANY DIRECTOR</u> Date of change _ _ / _ _ / _ _ Date Michael Lynn RICHARDS be director (if applicable) _ _ / _ _ / _ _

Current details

Amended details

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**Timothy James TOBIN****Name****Address**

~~7 Station Road
Woburn Sands
Milton Keynes
MK17 8RR~~

Address4 WYCHWOOD EDGELEAFIELDOXFORDSHIRE**Date of birth** 29/11/1963**UK Postcode** OX8 5QH**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _____**Nationality** British**Occupation** _____**Date of change** _ _ / _ _ / _ _ _ _

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

Occupation Director**Date** Timothy James TOBIN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 25,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £25,000.00	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 25,000	Total number of shares issued _____
	Total Nominal value of shares issued £25,000.00	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.

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 Jane-Anne RICHARDS		Name 		Shares transferred by Jane-Anne RICHARDS	
Address 31 Bliss Mill Chipping Norton Oxfordshire OX7 5JR		Address 			
UK Postcode 		UK Postcode - - - - -			
Shares held Class Number Ordinary 4500		Shares held Class Number 			
				Class Number Date of transfer 	
Shareholder Name Michael RICHARDS		Name 		Shares transferred by Michael RICHARDS	
Address 31 Bliss Mill Chipping Norton Oxfordshire OX7 5JR		Address 			
UK Postcode 		UK Postcode - - - - -			
Shares held Class Number Ordinary 18750		Shares held Class Number 			
				Class Number Date of transfer 	
Shareholder Name Timothy TOBIN		Name 		Shares transferred by Timothy TOBIN	
Address 7 Station Road Woburn Sands Milton Keynes MK17 8RR		Address 4 WYCHWOODS EAST WAFIELD OXON			
UK Postcode 		UK Postcode OX8 - 5015			
Shares held Class Number Ordinary 1750		Shares held Class Number 			
				Class Number Date of transfer 	

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

06 / 10 / 1999

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 **30/9/1999** 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 **30th September 2000** 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

(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

M RICHARDS

Telephone number inc code

01993 709100

Address

Reg. Office

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —