



Companies House

(for the record)

Please complete in typescript,
or in bold black capitals.

CHFP000

061723/300

363a

Annual Return

Company Number 2649780.

Company Name in full SNOWDROP SYSTEMS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
30/09/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return.

NORTH PARK

Any change of
registered office
must be notified
on form 287.

Post town NEWCASTLE UPON TYNE

County / Region TYNE & WEAR.

UK Postcode NE13 9AA.

Principal business activities

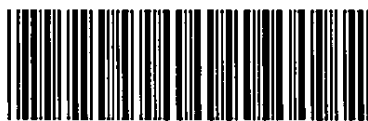
Show trade classification code number(s)
for the principal activity or activities.

7221

7222

If the code number cannot be determined,
give a brief description of principal activity.

FRIDAY



A56 05/12/2008 300
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

SAME AS REGISTERED OFFICE.

Post town

County / Region

UK Postcode

LL LL LLL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A.

Post town

County / Region

UK Postcode

LL LL LLL

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

Forename(s)

LOUISE

Surname

HALL

Address **

BEECHGROVE

ACKLINGTON

Post town

MORPETH

County / Region

NORTHUMBRIA

UK Postcode

NE 6 5 9 8 Y.

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	14/04/1964		
	Forename(s)	BRENDAN PETER		
	Surname	FLATTERY		
Address ††		BIRCH HILL FARMHOUSE		
<input type="checkbox"/>		BIRCH LANE, DACRE BANKS		
	Post town	HARROGATE		
	County / Region		UK Postcode	H93 4HH
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	MANAGING DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	03/04/1962		
	Forename(s)	GAVIN DISNEY		
	Surname	MAY		
Address ††		BURLES HOUSE		
<input type="checkbox"/>		DIPPENHALL		
	Post town	FARNHAM		
	County / Region	SURREY	UK Postcode	GU10 5DN
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Day Month Year

Date of birth 07/11/1961

Forename(s) ALASTAIR JOHN

Surname MITCHELL

Address ** ☐ DENLEY HOUSE, 2 HEATH HILL,
HEDDON ON THE WALL

Post town NEWCASTLE UPON TYNE

County / Region TYNE & WEAR. UK Postcode NE15 0DQ.

Country ENGLAND Nationality BRITISH.

Business occupation FINANCE DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Day Month Year

Date of birth 31/05/1957

Forename(s) PAUL LANCELOT

Surname STOBART

Address ** ☐ THE OLD MILL
DALTON

Post town

County / Region NORTHUMBRLAND UK Postcode NE18 0AX

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	29,890	£ 29,890.
PREFERENCE	0	0
Totals	29,890	£ 29,890

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

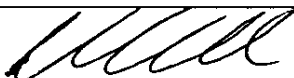
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/11/08

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

CLAIRE NAYLOR, THE SAGE GROUP PLC,
NORTH PARK, NEWCASTLE UPON TYNE
NE13 9AA. Tel 0191 294 3000.

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 2649780

Company Name in full SNOWDROP SYSTEMS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SAGE (UK) LTD</u> Address <u>NORTH PARK</u> <u>NEWCASTLE UPON TYNE</u> <u>TYNE & WEAR</u> UK Postcode <u>NE13 9AA</u>	ORDINARY 29,890.		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			