



Companies House

— for the record —

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
4th September 2004

- > Please check the details printed in blue on the document
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital



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>	4 Witan Way Witney Oxfordshire OX28 6FF	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>7221</td> <td>Software publishing</td> </tr> <tr> <td>7222</td> <td>Other software consultancy & supply</td> </tr> </tbody> </table>	SIC Code	Description	7221	Software publishing	7222	Other software consultancy & 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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.																				

	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 288a.</i>	Name Michael Lynn RICHARDS Address Hunters Moon Eaton Abingdon Oxfordshire OX13 5PR	Name <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. 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 288a.</i>	Name Michael Lynn RICHARDS Address Hunters Moon Eaton Abingdon Oxfordshire OX13 5PR Date of birth 19/04/1963 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Lynn RICHARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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
Timothy James TOBIN

Address
Lower Farm
Witney Lane
Leafield
Oxfordshire
OX29 9PJ

Date of birth 29/11/1963

Nationality British

Occupation Director

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 Timothy James TOBIN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 Nominal value of each share £1.00 Number of shares issued 25,500 Aggregate Nominal Value of issued shares £25,500.00	Class of share Nominal value of each share Number of shares issued <u>24 475</u> Aggregate Nominal Value of issued shares <u>£ 24 475</u>
> 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 25,500 Total Nominal value of shares issued £25,500.00	Total number of shares issued <u>24 475</u> Total Nominal value of shares issued <u>£ 24 475</u>
> 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 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		
> Shareholder Name Jennifer FLETCHER		Name <hr/>		Shares transferred by Jennifer FLETCHER		
Address Cross Cottage 1 Elsfield Road Old Marston Oxford OX3 0PR		Address <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 250		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
				<u> </u>	<u> </u>	<u> </u> / <u> </u> / <u> </u>
				<u> </u>	<u> </u>	<u> </u> / <u> </u> / <u> </u>
> Shareholder Name Caroline FRISBY-SHAW		Name <hr/>		Shares transferred by Caroline FRISBY-SHAW		
Address 18 Park Way Pool In Wharfedale Leeds LS21 1LD		Address <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 250		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
				<u> </u>	<u> </u>	<u> </u> / <u> </u> / <u> </u>
				<u> </u>	<u> </u>	<u> </u> / <u> </u> / <u> </u>
> Shareholder Name Audrey Margaret RICHARDS		Name <hr/>		Shares transferred by Audrey Margaret RICHARDS		
Address 63 Penywern Road Rhyddings Neath West Glamorgan SA10 7AR		Address <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 300		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
				<u> </u>	<u> </u>	<u> </u> / <u> </u> / <u> </u>
				<u> </u>	<u> </u>	<u> </u> / <u> </u> / <u> </u>

Current details		Amended details		Shares transferred		
> Shareholder Name Jane-Anne RICHARDS Address 6 Acer Close Bradwell Grove Burford Oxfordshire OX18 4XE Shares held Class Ordinary	Number 5450	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 4100	* 1350 ORDINARY SHARES BOUGHT BACK BY THE COMPANY 07/04/04 Shares transferred by Jane-Anne RICHARDS Class Number Date of transfer 4100 07/04/2004 _ _ / _ _ / _ _ _ _		
> Shareholder Name Michael RICHARDS Address Hunters Moon Eaton Abingdon OX13 5PR Shares held Class Ordinary	Number 17250	Name Address UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Michael RICHARDS Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _		
> Shareholder Name Timothy TOBIN Address Lower Farm Witney Lane Leafield Witney Oxfordshire OX29 9PJ Shares held Class Ordinary	Number 2000	Name Address UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Timothy TOBIN 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 <u>MELANIE GUY</u> Address <u>23 IDBURY CLOSE</u> <u>WITNEY</u> UK Postcode <u>OX28 5FE</u>	ORDINARY <u>8</u>	ORDINARY <u>75</u> BOUGHT BACK BY THE COMPANY	<u>13/08/04</u>
Name <u>STEPHEN CROXFORD</u> Address <u>23 ANCIL LANE</u> <u>LAUNTON</u> <u>OXON</u> UK Postcode <u>OX6 0DL</u>	ORDINARY <u>1</u>	ORDINARY <u>50</u> BOUGHT BACK BY THE COMPANY	<u>13/08/04</u>
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

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.
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- > 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>RICHARD TWELVETREES</u> Address <u>60 HIGHTOWN ROAD</u> <u>BANBURY</u> UK Postcode <u>OX1 6 9BS</u>	ORDINARY 125		
Name <u>BEN SLATER</u> Address <u>12 WOODLAND DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XB</u>	ORDINARY 125		
Name <u>JENNIFER PAICE</u> Address <u>8 GEORGE STREET</u> <u>MARKYATE</u> <u>ST ALBANS</u> UK Postcode <u>AL3 8JX</u>	ORDINARY 75		
Name <u>KAREN WILSON</u> Address <u>BROOM PARK</u> <u>118 MAIN STREET</u> <u>LARBERT</u> UK Postcode <u>FK5 3LA</u>	ORDINARY 0	ORDINARY 40 BOUGHT BACK BY THE COMPANY	13/08/04



Companies House

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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

20, 10, 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
30/9/2004

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 **30th September 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

MICHAEL RICHARDS

Telephone number inc code

01993 709100

Address

4 WITAN WAY
WITNEY

DX number if applicable

DX exchange

Postcode

OX28 6FF