

BLUEPRINT

2000

039316/195
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2672540

Company Name in full

Prism Solutions Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 6 1 1 2 0 0 4

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.

Skandia House , Portland Terrace

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

Post town

Southampton

County / Region

UK Postcode

SO14 7EJ

Principal business activities

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

7499

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

A46 *A5HY00DA* 0303
COMPANIES HOUSE 19/11/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff**or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Skandia House , Portland Terrace

Post town Southampton

County / Region UK Postcode SO14 7EJ

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 where it is kept.

N/A

Post town

County / Region UK Postcode

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Lynx Nominees Limited

Skandia House , Portland Terrace

Post town Southampton

County / Region UK Postcode SO14 7EJ

Country England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title					
	Day	Month	Year			
Date of birth						
Forename(s)						
Surname	Lynx Nominees Limited					
Address	Skandia House , Portland Terrace					
Post town	Southampton					
County / Region				UK Postcode	SO14 7EJ	
Country	England			Nationality		
Business occupation						

* Voluntary details.

Name	* Style / Title					
	Day	Month	Year			
Date of birth						
Forename(s)						
Surname	Lynx Publishing Limited					
Address	Skandia House , Portland Terrace					
Post town	Southampton					
County / Region				UK Postcode	SO14 7EJ	
Country	England			Nationality		
Business occupation						

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)
£1	ORDINARY	10,000	£10,000.00
Totals		10,000	10,000.00

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

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on paper

in another format

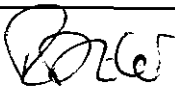
A list of changes is enclosed

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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**

16-11-04

† Please delete as appropriate.

† a director / ~~secretary~~**FOR AND ON BEHALF OF
LYNX NOMINEES LIMITED**

This return includes

1

continuation sheets.

(enter number)

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Claire Weaver, Skandia Group, Corporate Law,

6th Floor, Skandia House, Portland Terrace,

Southampton, Tel 023 8072 6854

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DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2672540

Company Name in full Prism Solutions 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name IFA Holding Company Limited Address Skandia House , Portland Terrace, Southampton, England UK postcode SO14 7EJ	£1.00 £1 ORDINARY Shares Held 10,000		
Name Address UK postcode			
Name Address UK postcode			