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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	3

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.



A22 *A1Q1QRT* 0431
COMPANIES HOUSE 10/12/03

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

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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☐
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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.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

 Day Month Year

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

Date of birth _____

Forename(s) _____

Surname | Lynx Nominees Limited

Address

| Skandia House , Portland Terrace

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

Post town | Southampton

County / Region _____ UK Postcode | SO14 7EJ

Country | England Nationality | _____

Business occupation | _____

* Voluntary details.

Name * Style / Title _____

 Day Month Year

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

Date of birth _____

Forename(s) _____

Surname | Lynx Publishing Limited

Address

| Skandia House , Portland Terrace

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

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

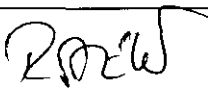
☐☐

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

9.12.2003

† Please delete as appropriate.

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

1

continuation sheets.

(enter number)

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

DX number 133421 DX exchange Southampton 27

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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) 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			