



Companies House

for the record

Company Name

KINGSWELL DATA MANAGEMENT 363s Annual Return
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2686986

Information extracted from
Companies House records on
21st January 2006

- > 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: 2686986/03/10

	Current details	Amended details																				
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>12-13 Bracknell Beeches Old Bracknell Lane West Bracknell Berkshire RG12 7BW</p>	<p>Address</p> <p>THE COACH HOUSE TURNERS DRIVE THATCHAM, BERKSHIRE UK Postcode RG19 4Q3</p>																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7260	Other computer related activities																					
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a.	Name Gavin Charles LONGSON Address Cherry Cottage Grove Road Cranleigh Surrey GU6 7LH	Name <u>NICHOLAS PAUL GROSSMAN</u> <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 <u>343 ST MARGARETS ROAD</u> <u>ST MARGARETS</u> UK Postcode <u>TW1 1PW</u> Date of change <u>06/01/2006</u> Date Gavin Charles LONGSON ceased to be secretary (if applicable) <u>06/01/2006</u>
> 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.	Name Michael Joseph RUANE Address 11 Wembley Drive Mount Laurel New Jersey Usa 08054 Date of birth <u>25/08/1953</u> Nationality <u>British</u> Occupation <u>Corp Executive</u>	Name <u>TERENCE WILLIAM BURT</u> <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 <u>274 KIMBOLTON ROAD</u> <u>REDFORD</u> UK Postcode <u>MK41 8AD</u> Date of birth <u>21/06/1956</u> Nationality <u>BRITISH</u> Occupation <u>DIRECTOR</u> Date of change <u>06/01/2006</u> Date Michael Joseph RUANE ceased to be director (if applicable) <u>06/01/2006</u>

> 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

~~Keith TILLEY~~

Address

~~Cherry Orchard
Monk Sherbourne
Tadley
Hampshire
RG26 5HH~~

~~Date of birth 18/02/1957~~

~~Nationality British~~

~~Occupation Managing Director~~

Amended details

Name

MAEK STEVENS MCVEIGH

☐

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

WOODHALL LODGE

ST GEORGES HILL

OLD AVENUE, WYBRIDGE, SURREY

UK Postcode KT13 0QB

Date of birth 31/03/1960

Nationality BRITISH

Occupation Director

Date of change 06/01/2006

Date Keith TILLEY ceased to be director (if applicable)

06/01/2006

NICHOLAS PAUL GOSHMAN

343 ST MARGARETS ROAD

ST MARGARETS

TW1 1PW

Date of birth: 23/10/1959

Nationality: BRITISH

Occupation: DIRECTOR

Date of change: 06/01/2006

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 Nominal value of each share £1.00 Number of shares issued 64,000 Aggregate Nominal Value of issued shares £64,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 64,000 Total Nominal value of shares issued £64,000.00	Total number of shares issued _____ 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 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 SUNGARD AVAILABILITY SERVICES DR LIMITED Address 12-13 Bracknell Beeches Old Bracknell Lane West Bracknell Berkshire RG12 7BW Shares held Class Ordinary	Name <u>2E 2 LIMITED</u> Address <u>THE COACH HOUSE</u> <u>TURNERS DRIVE</u> <u>THATCHAM, BERKSHIRE</u> UK Postcode <u>RG19 4QB</u> Shares held Class Ordinary	Shares transferred by SUNGARD AVAILABILITY SERVICES DR LIMITED <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>64,000</td> <td>06/01/2006</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	64,000	06/01/2006			--/--/----
Class	Number	Date of transfer									
ORDINARY	64,000	06/01/2006									
		--/--/----									

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 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 £30.

Signature

(Director / Secretary)

Date

13, 3, 2008

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 12/2/2006
- 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 **12th February 2007** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode