

004427/15

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2745421

Company Name in full Sequel Business Solutions Limited

Date of this return

The information in this return is made up to

Day	Month	Year
07	09	2002

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.**

24 Bevis Marks

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

Post town London

County / Region

UK Postcode EC3A 7NR

Principal business activities

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

7220

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



A40
COMPANIES HOUSE

ANSQ1ENH
0143
30/09/02

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.

Post town

County / Region

UK Postcode

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.

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

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

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

Name

* Style / Title

Forename(s)

Troy David

* Voluntary details.

Surname

O'Connor

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

Address

8 Outwood Lane

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

Post town

Chipstead

County / Region

Surrey

UK Postcode

CR5 3NA

Country

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.

Name * Style / Title _____

Day Month Year
Date of birth 2 1 0 9 1 9 6 6

Forename(s) Stephen James

Surname McNicholas

Address

3 Hillside Crescent

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

Post town Enfield

County / Region Middlesex

UK Postcode EN2 0HP

Country

Nationality British

Business occupation Software Consultancy

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 2 1 0 4 1 9 6 2

Forename(s) Troy David

Surname O'Connor

Address

8 Outwood Lane

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

Post town Chipstead

County / Region Surrey

UK Postcode CR5 3NA

Country

Nationality British

Business occupation Consultant

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 Shares	130	£130.00
Totals	130	£130.00

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

☐

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

26-Sep-02

† 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

1

continuation sheets.

(enter number)

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

Mazars (DVG/RLU), 24 Bevis Marks, London, EC3A 7NR, Tel: 020 7220

3217

Tel 020 7220 3217

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth
Day Month Year
2 2 0 8 1 9 5 8

Forename(s) Michael Graham

Surname Ralph

Address

41 Varndean Gardens

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

Post town Brighton

County / Region

UK Postcode BN1 6WJ

Country United Kingdom

Nationality British

Business occupation Consultant

* Voluntary details.

Name * Style / Title _____

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

Date of birth
Day Month Year
1 4 1 1 1 9 6 1

Forename(s) David Kristian

Surname Smith

Address

15 Creighton Avenue

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

Post town London

County / Region

UK Postcode N10 1NX

Country

Nationality British

Business occupation Consultant

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 2745421

Company Name in full Sequel Business 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 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 Julian David Farr <hr/> Address Cherry Hinton, Old Station Road, Wadhurst, East Sussex. <hr/> UK Postcode <u>TN5 6TZ</u>	Ordinary Shares 6		
Name Stephen James McNicholas <hr/> Address 3 Hillside Crescent, Enfield, Middlesex. <hr/> UK Postcode <u>EN2 0HP</u>	Ordinary Shares 6		
Name Troy David O'Connor <hr/> Address 18 Outwood Lane, Chipstead, Surrey. <hr/> UK Postcode <u>CR5 3NA</u>	Ordinary Shares 49		

List of past and present shareholders (Continued)

Company Number 2745421

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 Michael Graham Ralph <hr/> Address 41 Varndean Gardens, Brighton, United Kingdom. <hr/> UK Postcode BN1 6WJ	Ordinary Shares 12		
Name David Kristian Smith <hr/> Address 15 Creighton Avenue, London. <hr/> UK Postcode N10 1NX	Ordinary Shares 51		
Name Stephen Brian West <hr/> Address 59 Maypole Crescent, Hainault, Essex. <hr/> UK Postcode IG6 2UJ	Ordinary Shares 6		
Name <hr/> Address <hr/> UK Postcode			