



# 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	2000

### 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.



A11  
COMPANIES HOUSE  
0076  
14/10/00

le

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

☐☒☐☐☐☐☐

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.

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 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

3/10/00

† 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  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 Neville Russell, 24 Bevis Marks, London, EC3A 7NR, Ref:

DVG/SSW, Tel: 020 7220 3217

Tel

DX number      DX exchange

**Directors** (Continued)

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 \_\_\_\_\_

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

Forename(s) Michael Graham

Surname Ralph

Address

58 Florence Road

**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 N4 4DP

Country

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
<b>Name</b> Julian David Farr <hr/> <b>Address</b> Cherry Hinton, Old Station Road, Wadhurst, East Sussex. <hr/> <b>UK Postcode</b> TN5 6TZ	Ordinary Shares  6		
<b>Name</b> Stephen James McNicholas <hr/> <b>Address</b> 3 Hillside Crescent, Enfield, Middlesex. <hr/> <b>UK Postcode</b> EN2 0HP	Ordinary Shares  6		
<b>Name</b> Troy David O'Connor <hr/> <b>Address</b> 8 Outwood Lane, Chipstead, Surrey. <hr/> <b>UK Postcode</b> CR5 3NA	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
<b>Name</b> Michael Graham Ralph <hr/> <b>Address</b> 58 Florence Road, London. <hr/> <b>UK Postcode</b> N4 4DP	Ordinary Shares  12		
<b>Name</b> David Kristian Smith <hr/> <b>Address</b> 15 Creighton Avenue, London. <hr/> <b>UK Postcode</b> N10 1NX	Ordinary Shares  51		
<b>Name</b> Stephen Brian West <hr/> <b>Address</b> 59 Maypole Crescent, Hainault, Essex. <hr/> <b>UK Postcode</b> IG6 2UJ	Ordinary Shares  6		
<b>Name</b>  <hr/> <b>Address</b>  <hr/> <b>UK Postcode</b>			