

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

2821326

SEARCH MATTERS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	5	0	5	1	9	9	9

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

100 WHITE LION STREET

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

Post town

LONDON

County / Region

Postcode

N1 9PF

Principal business activities

(See note 4)

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

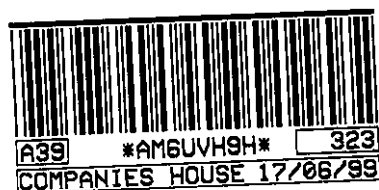
If the code number cannot be determined, give a brief description of principal activity.

7

4

1

1



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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

Mr

* Honours etc

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

Forename(s)

DAVID

Surname

PENNEY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

23 ROMAN ROAD

Usual residential address

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

Post town

ILFORD

County / Region

ESSEX

Postcode

IG1 2NZ

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Day		Month		Year	
2	1	0	7	1	9
6	6				

Forename(s)

ANDREW

Surname

SOMMERVILLE

Previous forename(s)

Previous surname(s)

Address

6 PALMAR ROAD

Usual residential address

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

Post town

BEXLEYHEATH

County / Region

KENT

Postcode

DA7 4LJ

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Day		Month		Year	
2	4	1	0	1	9
6	5				

Forename(s)

DAVID

Surname

PENNEY

Previous forename(s)

Previous surname(s)

Address

23 ROMAN ROAD

Usual residential address

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

Post town

ILFORD

County / Region

ESSEX

Postcode

IG1 2NZ

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Date of Birth		Day	Month	Year
1	4	0	2	1 9 5 7

Forename(s)

MARK

Surname

RIDDICK

Previous forename(s)

Previous surname(s)

Address

Highbank House, Mill Hill Lane

Usual residential address

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

Post town

SHORNE

County / Region

KENT

Postcode

DA12 3HA

Country

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

Other directorships

* Voluntary details.

Name * Style / Title

* Honours etc

Date of Birth		Day	Month	Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation**Other directorships**

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	1,000.00
Totals	1,000	1,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

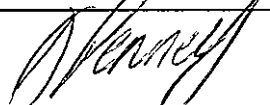
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16 June 1999

† 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

(enter number)

continuation sheets.

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.

100 WHITE LION STREET, LONDON, N1 9PF	
Tel	
DX number 58261	DX exchange ISLINGTON

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of past and present members Schedule to form 363a, 363b

2821326

Company Name in full

SEARCH MATTERS LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration of
transfer

Name and address

Remarks

SEARCHTEC GROUP LIMITED
100 WHITE LION STREET, LONDON, N1 9PF

1,000

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 363a

2821326

Company Name in full

SEARCH MATTERS LIMITED

Name

ANDREW SOMMERVILLE

Company Name	Resignation
LOCATION MATTERS LIMITED PROPERTY SEARCH AGENCY LIMITED SEARCHFLOW SOLUTIONS LIMITED SEARCHTEC GROUP LIMITED SEARCHWARE LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 363a

2821326

Company Name in full

SEARCH MATTERS LIMITED

Name

DAVID PENNEY

Company Name	Resignation
PROPERTY SEARCH AGENCY LIMITED	
SEARCHFLOW SOLUTIONS LIMITED	
SEARCHTEC GROUP LIMITED	
SEARCHWARE LIMITED	

List of other directorships Schedule to form 363a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2821326

Company Name in full

SEARCH MATTERS LIMITED

Name

MARK RIDDICK

Company Name	Resignation
KINLEIGH (SOUTH EAST) LIMITED	
KINLEIGH LIMITED	
LOCATION MATTERS LIMITED	
PROPERTY HOLDINGS LIMITED	
PROPERTY SEARCH AGENCY LIMITED	
PSA SERVICES LIMITED	
SEARCHFLOW SOLUTIONS LIMITED	
SEARCHTEC GROUP LIMITED	
SEARCHWARE LIMITED	
THE ASSOCIATION OF PERSONAL SEARCH AGENTS LIMITED	