



Companies House

— for the record —

Company Name

**ADVANCED COMPUTER GROUP
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2824670

Information extracted from
Companies House records on
24th May 2000

- > 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: 2824670/03/10

	Current details	Amended details																												
<p>> Registered Office Address <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>15 St Helens Place London EC3A 6DE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Members <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</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Debenture Holders <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>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Principal Business Activities <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>7220</td><td>Software consultancy and supply</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	7220	Software consultancy and supply	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	<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></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																														

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Michael LEVINE Address 11 Lake View Court West Avenue Leeds West Yorkshire LS8 2TX	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Michael LEVINE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael Henry Thomas ROBINSON Address 13 Gubyon Avenue Herne Hill London SE24 0DU	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Henry Thomas ROBINSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sushila NAIR Address 13 Gubyon Avenue Herne Hill London SE24 0DU Date of birth 10/12/1964 Nationality New Zealand Occupation I T Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sushila NAIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
Michael Henry Thomas ROBINSON

Name

Address
13 Gubyon Avenue
Herne Hill
London
SE24 0DU

Address

Date of birth 31/12/1963

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality British

Nationality _ _ _ _ _

Occupation Computer Consultant

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Date Michael Henry Thomas ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 30 Aggregate Nominal Value of issued shares £30.00	Class of share Nominal value of each share Number of shares issued 14,050 Aggregate Nominal Value of issued shares £14,050
> 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 30 Total Nominal value of shares issued £30.00	Total number of shares issued 14,080 Total Nominal value of shares issued £14,080

- > 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 029 2038 0801.

ISSUED SHARE CAPITAL

CLASS

FOUNDERS

NOMINAL VALUE OF EACH SHARE

£1.00

NUMBER ISSUED

30

AGGREGATE NOMINAL VALUE

£30.00

SEE COPY OF FORMS 123/122/88(2) PREVIOUSLY
SENT TO COMPANIES HOUSE

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 Sushila Narendran NAIR Address 13 Gubyon Avenue London SE24 0DU Shares held Class Ordinary	Number 15	Name Address UK Postcode _ _ _ _ _ Shares held Class Number FOUNDER 15	Shares transferred by Sushila Narendran NAIR <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>07/07/1998</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> </tbody> </table>			Class	Number	Date of transfer			07/07/1998			_/_/_/_/_
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		//_/_/_													

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.

SEE ATTACHED

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 tick 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 £15.

Signature

(Director / Secretary)

Date

22 08 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 7/6/2000
- 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 7th June 2001 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 102788

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MICHAEL ROBINSON

Telephone number inc code

Address

Advanced Computer Group

15 St Helen's Place, London EC3A 6DE

T +44 (0) 171 496 8600

F +44 (0) 171 496 8601

E info@advancedcomputergroup.com

http://www.advancedcomputergroup.com

DX number if applicable

DX exchange

Postcode

Section 5 – Details of Other Shareholders - ORDINARY SHAREHOLDER

Shareholder Details	Class & Number of Shares or amount of stock held ORDINARY SHARES	Class & Number of Shares or amount of stock transferred (if appropriate)	Date of Registration of transfer (if appropriate)
Greg Clark	4908		7 th July 1999
Matthew Collyer 17 New Road Hextable Kent BR8 7LS	335		7 th July 1999
Patricia Coll 85 Tyrrell Avenue Welling Kent DA16 2BT	770		7 th July 1999
Andrew Denley 1 Granary Cottages Selsfield Common Nr West Hoathly West Sussex RH19 4LN	1565		7 th July 1999
Tyrone Edward 8 Stane Street Baldock Herts SG7 6TS	300		7 th July 1999
Mark Harrop 9 Fernhead Road London W9 3EA	1854		7 th July 1999
Yun-Fai Liu 17 Kettlewell Close Friern Barnet London N11 3FB	1478		7 th July 1999
Donald MacLeod 96 Dorchester Avenue Kelvindale Glasgow G12 0EB	150		7 th July 1999
Ray Marquis 17 Bradiston Road Maida Hill London W9 3HN	193		7 th July 1999
Ian Muller 50c Palmerston Road Bowes Park London N22 8RF	1945		7 th July 1999
Hannah Pinnock 56 Shinnars Close South Norwood London SE25 5JQ	167		7 th July 1999
Sinisa Podunavac	385		7 th July 1999

5 Kingsley House Beaufort Street London SW3 5BD			
Total	14050		