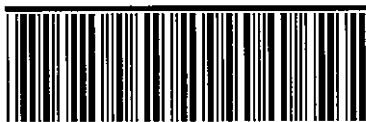


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *A3K1Y567* 365
COMPANIES HOUSE 08/04/98

of company number 02912794

F

company name
2ND BYTE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 5	0 3	9 8

Day	Month	Year
1	1	1

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)

This is the address registered by Companies House.

WANBOROUGH SPRINGS
WANBOROUGH
GUILDFORD
SURREY GU3 2JR

Principal business activities (See note 4)

Trade classification is
2233 REPRODUCTION OF COMPUTER MEDIA

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

02912794

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JEREMY
HORWOOD
WANBOROUGH SPRINGS
WANBOROUGH
GUILDFORD
SURREY GU3 2JR

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JEREMY
HORWOOD
WANBOROUGH SPRINGS
WANBOROUGH
GUILDFORD
SURREY GU3 2JR

Date of Birth:- 21/09/55

Nat:BRITISH

Occ:PUBLISHER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

PATRICIA MARGARET
HORWOOD
WANBOROUGH SPRINGS
WANBOROUGH
GUILDFORD
SURREY GU3 2JR

Date of Birth:- 01/07/61

Nat:BRITISH

Occ:PUBLISHER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW
TYRRELL
INGLESIDE GLENTHORNE
HENFIELD ROAD COWFOLD
HORSHAM
WEST SUSSEX RH13 8DR

Day	Month	Year

Date of any change.

ANDREW
TYRRELL
3 POUND LANE
CODALMING
SURREY

Date of Birth:- 21/05/70

Nat:IRISH

Occ:TECHNOLOGY MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02912794

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

2

£2

Totals

2

£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☐☐**Elective resolutions** (See note 10)

(Private companies only)

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

☒

If an elective resolution is in force at the date of this return 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

Secretary/Director*
(delete as appropriate)

Date 7/4/12

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

S. HOLWOOD

2ND FLOOR LTD

NETWORK HOUSE, SOUTH ST

GODALMING Postcode GU7 1BZ

Telephone 01483 456456 Ext

