



Companies House

— for the record —

Company Name

IMPALA SOFTWARE LIMITED

## 363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3007334

Information extracted from

Companies House records on

19th December 2001

### Section 1: Company details



Ref: 3007334/03/10

	Current details	Amended details
> 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>	<del>Lee Top</del> <del>Lee Lane</del> <del>Bridport</del> <del>Dorset DT6 4AJ</del>	Address <u>12 CANONS CLOSE</u> <u>WARMINSTER</u> <u>WILTSHIRE</u> UK Postcode <u>BA12 9LA</u>
> 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>	Address where the Register is held  At Registered Office	Address    UK Postcode _ _ _ _ _
> 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>	Not Applicable	Address    UK Postcode _ _ _ _ _
> 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>	SIC Code  7220	Description  Software consultancy and supply
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Nicola Jane MORRIS  <b>Address</b> <del>Lee Top Lee Lane</del> Bridport Dorset DT6 4AJ	<b>Name</b>  <b>Address</b> 12 CANONS CLOSE WARMINSTER WILTSHIRE UK Postcode BA12 9LA Date of change 29/03/2002 Date Nicola Jane MORRIS ceased to be secretary (if applicable) -- / -- / --
<b>&gt; Director</b> <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>	<b>Name</b> Anthony Nicholas MORRIS  <b>Address</b> <del>Lee Top Lee Lane</del> Bridport Dorset DT6 4AJ  <b>Date of birth</b> 04/07/1965  <b>Nationality</b> British  <b>Occupation</b> Computer Programmer	<b>Name</b>  <b>Address</b> 12 CANONS CLOSE WARMINSTER WILTSHIRE UK Postcode BA12 9LA <b>Date of birth</b> 29/03/2002 <b>Nationality</b> <b>Occupation</b> Date of change 29/03/2002 Date Anthony Nicholas MORRIS ceased to be director (if applicable) -- / -- / --
<b>&gt; Director</b> <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>	<b>Name</b> Nicola Jane MORRIS  <b>Address</b> <del>Lee Top Lee Lane</del> Bridport Dorset DT6 4AJ  <b>Date of birth</b> 29/05/1973  <b>Nationality</b> British  <b>Occupation</b> Secretary	<b>Name</b>  <b>Address</b> 12 CANONS CLOSE WARMINSTER WILTSHIRE UK Postcode BA12 9LA <b>Date of birth</b> -- / -- / -- <b>Nationality</b> <b>Occupation</b> Date of change 29/03/2002 Date Nicola Jane MORRIS ceased to be director (if applicable) -- / -- / --

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 100	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100	<b>Total number of shares issued</b> _____
	<b>Total Nominal value of shares issued</b> £100.00	<b>Total Nominal value of shares issued</b> _____

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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 A.N. MORRIS		Name				
		Address				
Address		12 CANONS CLOSE				
<del>Lee Top</del>		WARMINSTER				
<del>Lee Lane</del>		WILTSHIRE				
<del>Bridport</del>		UK Postcode	BA12 9LA	Shares transferred by A.N. MORRIS		
<del>Dorset</del>		Shares held		Class	Number	Date of transfer
<del>DT6 4AJ</del>		Class	Number			
Shares held	Number					
Class	51					
Ordinary						
> Shareholder Name N.J. MORRIS		Name				
		Address				
Address		12 CANONS CLOSE				
<del>Lee Top</del>		WARMINSTER				
<del>Lee Lane</del>		WILTSHIRE				
<del>Bridport</del>		UK Postcode	BA12 9LA	Shares transferred by N.J. MORRIS		
<del>Dorset</del>		Shares held		Class	Number	Date of transfer
<del>DT6 4AJ</del>		Class	Number			
Shares held	Number					
Class	49					
Ordinary						

**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.

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

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

18 / 04 / 2002

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

#### What to do now

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 9/1/2002
- 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 9th January 2003 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
- OR
- For members of the Hays Document Exchange service  
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 000001

(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

**Bibby and  
Legg Ltd**

Telephone number inc code

Address

Chartered Accountants

DX number if applicable

Unit 30, Drednought Trading Estate,  
Newman Lane, Baginbun, Denbighshire, LL21 1JL  
Tel: 01824 822222 Fax: 01824 822221

DX exchange

Postcode

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