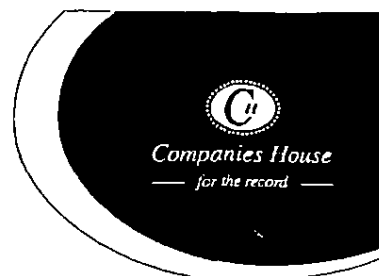


Company Name
HI2 LIMITED

103367
30

363s Annual Return



Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

3059601

> Please complete in black ink and use

Information extracted from
Companies House records on
20th May 2008

Section 1: Company details

SATURDAY



A36 *AJYSO2W5* 62

COMPANIES HOUSE

Ref 3059601/09/28

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**The Courtyard
Chapel Lane, Bodicote
Banbury Oxfordshire
OX15 4DB**

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
7220	Software consultancy and supply

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

> *Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes*

Section 2: Details of Officers of the Company

	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 288a</i>	Name Adrian John HAM Address Millstone Gloucester Road Croydon Surrey CR0 2DA	Name REBECCA PITFIELD <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address 219 ALEXANDRA PARK ROAD ALEXANDRA PALACE LONDON UK Postcode N22 7BU Date of change 12/02/2008 Date Adrian John HAM ceased to be secretary (if applicable) 12/02/2008
> 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 288a</i>	Name David George WAINWRIGHT Address 55 Wallingford Street Wantage Oxfordshire OX12 8AU Date of birth 24/05/1965 Nationality British Occupation Programmer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date David George WAINWRIGHT ceased to be director (if applicable) _ / _ / _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

12,749

Aggregate Nominal Value of issued shares

£127-49

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

12,749

Aggregate Nominal Value of issued shares

£127-49**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☐ There were no changes during the period

☐ A list of changes is enclosed

☒ A full list of members is enclosed - see attached sheet.

The last full list of members was received on: 22/05/2007

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MASMIN WAINWRIGHT</u> Address <u>41 Cherry tree close</u> <u>Southmoor</u> <u>Oxfordshire</u> UK Postcode <u>OX13 5BE</u>	<u>ordinary</u> <u>1433</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 £30

Signature

RA. Piffards
(Director / Secretary)

Date

30/06/2008

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 **22/5/2008** 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 **22nd May 2009** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

HI 2 Limited**List of shareholders @ 22 May 2007**

<u>Shareholder Name and Address</u>	<u>Shares Held</u>	
	<u>Class</u>	<u>Number</u>
Lawrence CLARKE Shillbrook Manor Bampton Road Black Bourton Oxon O18 2PD	Ordinary	111
Adam DOREE 85 Colvin Gardens Hamault Essex IG6 2LQ	Ordinary	70
ENCO NOMINEES LTD Mint House 72 Mansell Street London E1 8AF	Ordinary	830
Nicholas GIBSON 114 Elgin Crescent London	Ordinary	246
Christopher GOODALL 6 Manor Farm Culham Oxon	Ordinary	653
Robert GRIFFIN 205 The Colonades 34 Porchester Square London W2 6AS	Ordinary	1105
Robin HANCOCK Springfield Cottage Ovington Alresford Hants SO24 0RB	Ordinary	1

HI 2 Limited**List of Shareholders @ 22 May 2007**

<u>Shareholder Name and Address</u>	<u>Shares Held</u>	
	<u>Class</u>	<u>Number</u>
Jeremy LEE-BARBER Thistlewood Les Graves St Peter Hort Guernsey GY1 1RP	Ordinary	8
Paul MARTIN Hampton House 1 Cart Road St Martin Guernsey GU14 6JG	Ordinary	4
M H NOMINEES LTD c/o 4 Chiswell Street London EC1Y 4UR	Ordinary	62
Brian O'KELLY 20 Redland Grove Bristol BS6 6PT	Ordinary	40
Sean O'KELLY 859 Fox Court East Redwood City CA 94061 United States of America	Ordinary	4
Neil PARKER 142 Wooster Street New York City NY 10012 United States of America	Ordinary	16
Jonathon THOMPSON The Engine House Moonsbrook Oak Hill Bath BA3 5BL	Ordinary	44

HI 2 Limited

List of shareholders @ 22 May 2007

<u>Shareholder Name and Address</u>	<u>Shares Held</u>	
	<u>Class</u>	<u>Number</u>
David WAINWRIGHT 65 Wallingford Street Wantage Oxfordshire OX12 8AU	Ordinary	9556