



Companies House

for the record

Company Name

KNOWLEDGEVIEW LIMITED

BB
F15
101852

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3104933

Information extracted from
Companies House records on
6th September 2001

- > 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 capital letters.



A24 *A4A1Y5B3* 0296
COMPANIES HOUSE 29/10/01
COMPANIES HOUSE 19/10/01

Section 1: Company details

Ref: 3104933/03/10

	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>	Suite 11 The Sanctuary 23 Oak Hill Grove Surbiton Surrey KT6 6DU	Address _____ _____ _____ UK Postcode - - - - -
> 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	SIC CODE - - - - - Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Peter James MEAKLIM Address 16 Pine Grove Wimbledon London SW19 7HE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter James MEAKLIM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name Dr Ali Shakir AL-ASSAM Address 11 Oakhill Grove Surbiton Surrey KT6 6DS Date of birth 01/07/1950 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Ali Shakir AL-ASSAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name Ammar ALASSAM Address Po Box 60990 Dubai 60990 Uae Date of birth 15/02/1973 Nationality Canadian Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ammar ALASSAM 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 Khaled CHEHABI	Name _____
	Address Flat 6 24-26 Avenue Road London NW8 6BU	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 21/02/1960	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Khaled CHEHABI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
	Nationality Canadian Occupation Self-Employed	
> 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 Christopher Dean FARLEY	Name _____
	Address 531 Middlewood Road Sheffield South Yorkshire S6 1TN	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 25/07/1934	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Dean FARLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
	Nationality British Occupation Company Director	
> 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 Andrew Rufus MARX	Name _____
	Address 63 Reed Street Cambridge 02140 Usa	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 07/07/1948	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Rufus MARX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
	Nationality American Occupation Company Director	

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Roberto MINIO-PALUELLO Address 21 Abberbury Road Oxford Oxfordshire OX4 4ET Date of birth 02/10/1951 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Roberto MINIO-PALUELLO ceased to be director (if applicable)

Additions :

> 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.

See attached 288a already submitted

Particulars of a new Director must be notified on form 288

Name**Address****Name** ~~H A MUNDY~~

ADRIAN HOWARD MUNDY

Address 36 ELM PARK ROAD
LONDON**UK Postcode** SW3 - 6AX**Date of Birth** 25/03/1960**Nationality** BRITISH**Occupation** COMPANY DIRECTOR**Date of Change** 21/03/2001**> 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.

Particulars of a new Director must be notified on form 288

Name**Address****Name****Address****UK Postcode** _____**Date of Birth** _____**Nationality** _____**Occupation** _____**Date of Change** _____

	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 £0.01 Number of shares issued 89,600 Aggregate Nominal Value of issued shares £896.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 89,600 Total Nominal value of shares issued £896.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 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 Ammar ALASSAM		Name _____		Shares transferred by Ammar ALASSAM		
		Address _____				
Address Po Box 60990 Dubai United Arab Emirates		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 6000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____
> Shareholder Name Haider ALASSAM		Name _____		Shares transferred by Haider ALASSAM		
		Address _____				
Address Po Box 60990 Dubai United Arab Emirates		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1800	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____
> Shareholder Name Zeena ALASSAM		Name _____		Shares transferred by Zeena ALASSAM		
		Address _____				
Address Po Box 60990 Dubai United Arab Emirates		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1800	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____

Current details		Amended details		Shares transferred	
> Shareholder Name Amira Fakiltri BELTAJI		Name _____			
		Address _____			
Address 11 Oak Hill Grove Surbiton Surrey KT6 6DS		UK Postcode _ _ _ _ _		Shares transferred by Amira Fakiltri BELTAJI	
Shares held Class Ordinary	Number 53200	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	_____/_____/_____
		_____	_____	_____	_____/_____/_____
> Shareholder Name Salah BELTAJI		Name _____			
		Address _____			
Address 37 Al Nozha Street Heliopolis Cairo Egypt		UK Postcode _ _ _ _ _		Shares transferred by Salah BELTAJI	
Shares held Class Ordinary	Number 13300	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	_____/_____/_____
		_____	_____	_____	_____/_____/_____
> Shareholder Name Christopher Dean FARLEY		Name _____			
		Address _____			
Address 531 Middlewood Road Sheffield South Yorkshire S6 1TN		UK Postcode _ _ _ _ _		Shares transferred by Christopher Dean FARLEY	
Shares held Class Ordinary	Number 9500	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	_____/_____/_____
		_____	_____	_____	_____/_____/_____

Current details	Amended details	Shares transferred
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> Shareholder					
Name		Name			
Bassum GHAI		_____			
		Address			
Address		_____			
Al Jaber Establishment		_____			
Po Box 2175 Abu Dhabi		_____			
United Arab Emirates		_____			
		UK Postcode			

		Shares held			
		Class			
		Number			
Shares held					
Class		Class			
Ordinary		Number		Date of transfer	
4000		_____		___/___/___	
		_____		___/___/___	
		_____		___/___/___	

Shares transferred by
Bassum GHAI

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

— for the record —

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, 10, 2001

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 21/9/2001
- 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 **21st September 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 101852

(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

MR. V. DEVARAJAN.

Telephone number inc code

020-8339-4183.

Address

SUITE 11
23 OAKHILL GROVE, SURBITON
SURREY.

DX number if applicable

DX exchange

Postcode

KT6-6DU.