



Company Name

**COMPUFIX COMPUTER SERVICES 363s Annual Return LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**3128590**

Information extracted from  
Companies House records on  
**21st January 2008**

- > 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
- > Please complete in **black** ink and

**Section 1: Company details**

THURSDAY



\*AV2XJXL5\*  
A51 28/02/2008 271  
COMPANIES HOUSE

Ref 3128590/09/28

	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>	<b>Europa House</b> <b>Goldstone Villas</b> <b>Hove</b> <b>East Sussex BN3 3RQ</b>	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>	<b>Address where the Register is held</b> <b>1 St Marys Mount</b> <b>Caterham</b> <b>Surrey CR3 6SJ</b>	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>	<b>Not Applicable</b>	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7250</td> <td>Maintenance office &amp; computing mach</td> </tr> <tr> <td>7210</td> <td>Hardware consultancy</td> </tr> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7250	Maintenance office & computing mach	7210	Hardware consultancy	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____																		

	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 288a</i>	<b>Name</b> <b>Keith Ivor HOWELLS</b>  <b>Address</b> <b>15 Sunninghill Avenue</b> <b>Hove</b> <b>East Sussex</b> <b>BN3 8JB</b>	<b>Name</b> <b>ANDREW PAGE</b>  <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  <b>Address</b> <b>S8 BENFIELD WAY</b> <b>PORTSLADE BRIGHTON</b>  <b>UK Postcode</b> <b>BN4 1 2DL</b> <b>Date of change</b> <b>01/02/2008</b> <b>Date Keith Ivor HOWELLS</b> <b>ceased to be secretary (if applicable)</b> <b>31/01/2008</b>
<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 288a</i>	<b>Name</b> <b>Gregory Donald LOMAX</b>  <b>Address</b> <b>1 St Marys Mount</b> <b>Caterham</b> <b>Surrey</b> <b>CR3 6SJ</b>  <b>Date of birth</b> <b>09/02/1952</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>It Consultant</b>	<b>Name</b>   <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  <b>Address</b>     <b>UK Postcode</b> <b> / / / / /</b> <b>Date of birth</b> <b> / / / / /</b> <b>Nationality</b> <b> / / / / /</b> <b>Occupation</b> <b> / / / / /</b> <b>Date of change</b> <b> / / / / /</b> <b>Date Gregory Donald LOMAX</b> <b>be director (if applicable)</b> <b> / / / / /</b>

	Current details	Amended details
<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 288a</i>	<b>Name</b> <b>Julian John LOMAX</b>  <b>Address</b> <b>22 Campbell Road</b> <b>Caterham</b> <b>Surrey</b> <b>CR3 5JL</b>  <b>Date of birth</b> 16/11/1960 <b>Nationality</b> British <b>Occupation</b> Company Co Ordinator	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Julian John LOMAX 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 288a</i>	<b>Name</b> <del>Roderick Hanson LOMAX</del>  <b>Address</b> <del>Heathfield</del> <del>Heath Rise</del> <del>Ripley</del> <del>Surrey</del> <del>GU23 6ET</del>  <b>Date of birth</b> <del>12/09/1956</del> <b>Nationality</b> <del>British</del> <b>Occupation</b> <del>IT Consultant</del>	<b>Name</b> <b>CHRISTOPHER COLESBY</b> <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 <b>Address</b> <b>7 EGGINGTON ROAD</b> <b>WOLLASTON STOURBRIDGE</b> <b>W. MIDLANDS</b>  <b>UK Postcode</b> <b>DY8 4QJ</b> <b>Date of birth</b> <b>01/05/1969</b> <b>Nationality</b> <b>BRITISH</b> <b>Occupation</b> <b>TECHNICAL DIRECTOR</b> <b>Date of change</b> <b>01/02/2008</b> <b>Date</b> Roderick Hanson LOMAX ceased to be director (if applicable) <b>31/01/2008</b>

## &gt; 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 288a*

**Current details****Name****Paul WEBBER****Address**

**21 Surrey Hills Court  
106 Godstone Road  
Caterham  
Surrey  
CR3 6RZ**

**Date of birth** 05/03/1949**Nationality** British**Occupation** Finance Director**Amended details****Name**
☐

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** Paul WEBBER 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

100

Aggregate Nominal Value of issued shares

£100

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

100

Aggregate Nominal Value of issued shares

£100**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

The last full list of members was received on: 21/11/2006

**> 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>PAUL WEBBER</u> Address <u>21 SURREY HILLS COURT</u> <u>106 GOODSTONE ROAD</u> <u>CATERHAM SURREY</u> UK Postcode <u>CR3 6RZ</u>	20 ORD	20	01.09.07
Name <u>GREGORY LOMAX</u> Address <u>1 ST MARYS MOUNT</u> <u>CATERHAM</u> <u>SURREY</u> UK Postcode <u>CR3 6SJ</u>	21 ORD	1	01.09.07
Name <u>JULIAN LOMAX</u> Address <u>22 CAMPBELL ROAD</u> <u>CATERHAM</u> <u>SURREY</u> UK Postcode <u>CR3 5JL</u>	21 ORD	1	01.09.07
Name <u>ADAM PAGE</u> Address <u>58 BENFIELD WAY</u> <u>PORTSLADE BRIGHTON</u> <u>SUSSEX</u> UK Postcode <u>BN41 2DL</u>	6 ORD	6	01.09.07

## 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 <u>M. ROWELL</u> Address <u>86 GRANGE ROAD</u> <u>SOUTHPORT MERSEYSIDE</u> UK Postcode <u>PR9 9AD</u>	20 ORD SHARES	01 09 07
Name <u>P REYNOLDS</u> Address <u>6 ROYDEN AVE</u> <u>MARUS BRIDGE</u> <u>WIGAN</u> UK Postcode <u>WN3 5QU</u>	20 ORD SHARES	01.09.07
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>		

- ## 1. Declaration

Phleean

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(Director / ~~Secretary~~)

Date \_\_\_\_\_

06, 02, 2008

## What to do now

**2. Date of this return**

~~21/11/2007~~  
01 02 2008

1 1 / 1 1 / 1 1 1 1

### 3. Date of next return

LL / LL / LLLL

#### 4. Where to send this form

OR

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

### Contact Address

**Contact Name**

K.B. JORDAN

Telephone number *inc code*

0.1273 321956

Address **VICTOR BOORMAN & Co.**

DX number *if applicable*

### Chartered Accountants

EUROPA HOUSE

**GOLDSTONE VILLAS**

~~HOVE, EAST SUSSEX BN3 3RQ~~

1 1 1 1 1 1

**DX exchange**

Postcode



**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>CHRISTOPHER COLESBY</u> Address <u>7 EGGINGTON RD</u> <u>WOLLASTON STOURBRIDGE</u> <u>W. MIDLANDS</u> UK Postcode <u>DY8 4QJ</u>	6 ORD	6 ORD	01.09.07
Name <u>RODERICK LOMAX</u> Address <u>HEATHFIELD HEATH RISE</u> <u>RIPLEY</u> <u>SURREY</u> UK Postcode <u>GU23 6ET</u>	20 ORD		
Name <u>WARREN MILLER</u> Address <u>9 CANDLEMAS MEAD</u> <u>BEACONSFIELD BUCKS</u> UK Postcode <u>HP9 2AP</u>	6 ORD	6 ORD	01.09.07
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			