



Companies House

— for the record —

Company Name

INFO LIMITED

AMENDED

NIM ✓

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

3141037

Information extracted from
Companies House records on
5th May 2000



Section 1: Company details

Ref: 3141037/17/47

	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>	179 Vauxhall Bridge Road London SW1V 1ER	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).

Forenames

Roy

Surname or
Corporate name

MACKENZIE

Address

27 GARRICK GARDENS

(Usual Residential)

WEST MOLESEY

SURREY

UK Postcode

KT8 1SL

> **Director**

Please enter the details requested.

Forenames

Roy

Surname or
Corporate name

MACKENZIE

Address

27 GARRICK GARDENS

(Usual Residential)

WEST MOLESEY

SURREY

UK Postcode

KT8 1SL

Date of birth

07/04/1938

Nationality

British

Business Occupation

Accountant

> **Director**

Please enter the details requested.

Forenames

STEPHEN

Surname or
Corporate name

SCARR

Address

(Usual Residential)

UK Postcode

SW10 0TH

Date of birth

08/11/1962

Nationality

British

Business Occupation

Marketing Executive

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

Ord Shares of
£0.10 pence
each

Number of shares issued

120,955

Aggregate Nominal Value of issued shares

£12,095.50

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

120,955

Aggregate Nominal Value of issued shares

£12,095.50

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: 22/12/1999

> **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

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Stephen Scarr</u> Address <u>14 Langton Street</u> <u>London</u> UK Postcode <u>SW10</u>	32,931		
Name <u>John Hayes & Rupert Evans</u> Address <u>LES CHALUMEAUX, VAL</u> <u>AVG BORG, ST MARTIN</u> <u>GUERNSEY</u> UK Postcode <u>GY4 6EP</u>	30,535		
Name <u>Roy Macenzie</u> Address <u>27 Garrick Gardens</u> <u>West Molesey</u> <u>Surrey</u> UK Postcode <u>KT8 1SL</u>	15,767		
Name <u>Andrew Kent</u> Address <u>28 Tyrell Street,</u> <u>Nealands, Perth 6009</u> <u>West Australia</u> UK Postcode	16,464		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Jeremy Walsh</u> Address <u>Hillesley House,</u> <u>Hillesley</u> <u>Glosscenter</u> UK Postcode <u>GL12 7RD</u>	18 533		
Name <u>Charles Cornell</u> Address <u>31 Rowland Gardens</u> <u>London</u> UK Postcode <u>SW7 3PT</u>	2001		
Name <u>Frances Scar</u> Address <u>Gardens</u> <u>Flat 5, 13-16 Embankment</u> <u>London</u> UK Postcode <u>SW3</u>	1000		
Name <u>Andrew Wood</u> Address <u>Goathome Studio</u> <u>Kingscote Tetbury</u> UK Postcode <u>GL8 8XY</u>	500		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 Honeyman</u> Address <u>Brown Orchard House, Church Lane</u> <u>Haslemere</u> <u>Surrey</u> UK Postcode <u>GU27 2BJ</u>	1209		
Name <u>NICOLL Charles Vere Nichol and</u> Address <u>Nicholas Crawley</u> <u>Drift House, Ashampstead</u> UK Postcode <u>RG8 8RG</u>	806		
Name <u>Patrick Donlea</u> Address <u>Old Vicarage, Great Offley</u> <u>Hitchin</u> UK Postcode <u>SG5 3DX</u>	1209		
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 _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

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

[Signature]
(Director / Secretary)

Date

Amended
30, 5, 2000
__ / __ / ____

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

What to do now

*Please detach and retain the covering letter, 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 **22/12/1999** 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 December 2000** 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

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

Cheque

☐

Postal Order

☐

Cheque / Postal Order

Number

Already paid

(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

Telephone number *inc code*

Address

DX number *if applicable*

Postcode

__ __ __ __ __

DX exchange