



000118/15.

**Companies House**

— for the record —

Company Name

**SOMERBY BUSINESS SOLUTIONS 363s Annual Return LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**3203212**Information extracted from  
Companies House records on  
**14th April 2003**

- > 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.

**Section 1: Company details**

Ref: 3203212/03/10

**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.*

**30 Nelson Street  
Leicester  
LE1 7BA**

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
<b>7220</b>	<b>Software consultancy and supply</b>

SIC CODE	Description
<b>7222</b>	

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

### 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 change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Martin Philip JINKS  
ceased to be secretary (if applicable)  
                             \_ \_ / \_ \_ / \_ \_ \_ \_

## 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

8 FERN LFY CLOSE  
MARKET HARBOUROUGH  
LEICESTERSHIRE

UK Postcode LE16 8FY

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /    -    -    -   

Date Jonathan David George  
APPLETON ceased to be director (if  
applicable)      \_ \_ / \_ \_ / \_ \_ \_ \_

## &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.

## Current details

Name  
Martin Philip JINKS

Address  
2 Main Road  
Twyford  
Leicestershire  
LE14 2HL

Date of birth 24/04/1963

Nationality British

Occupation Chartered Accountant

Particulars of a new Director must be notified on form 288.

## 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 Martin Philip JINKS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &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.

Name  
Andrew Richard WEST

Address  
The Gables  
Main Street Willoughby Waterleys  
Leicester  
Leicestershire  
LE8 6UF

Date of birth 15/10/1954

Nationality British

Occupation Chartered Accountant

Particulars of a new Director must be notified on form 288.

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 Andrew Richard WEST ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <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> <b>5,000</b> <b>Total Nominal value of shares issued</b> <b>£5,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Jonathan David George APPLETON		<b>Name</b>  		<b>Shares transferred by</b> Jonathan David George APPLETON		
<b>Address</b> 33 Coales Gardens Market Harborough Leicestershire LE16 7NY		<b>Address</b> 8 Fern Ley Close Market Harborough Leicestershire  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> LE16 8FY <b>Shares held</b> Class  				
<b>Number</b> 1250		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Julia Lynne AUSTIN		<b>Name</b>  		<b>Shares transferred by</b> Julia Lynne AUSTIN		
<b>Address</b> 33 Coales Gardens Market Harborough Leicestershire LE16 7NY		<b>Address</b> 8 Fern Ley Close Market Harborough Leicestershire  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> LE16 8FY <b>Shares held</b> Class  				
<b>Number</b> 1250		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Mr Martin Philip JINKS		<b>Name</b>  		<b>Shares transferred by</b> Mr Martin Philip JINKS		
<b>Address</b> 2 Main Road Twyford Leicestershire LE14 2HU		<b>Address</b>    				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____ <b>Shares held</b> Class  				
<b>Number</b> 1250		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> <b>Mr Andrew Richard WEST</b>		<b>Name</b>  			
<b>Address</b> <b>The Gables</b> <b>Main Street Willoughby</b> <b>Waterleys</b> <b>Leicester</b> <b>Leicestershire</b> <b>LE8 6UF</b> <b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>   		<b>Shares transferred by</b> <b>Mr Andrew Richard WEST</b>	
<b>Number</b>	<b>1250</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
					_ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _

**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

[Signature]  
(Director / Secretary)

Date

05 / 05 / 2003

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 **5/5/2003** 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 **5th May 2004**  
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

ANDREW WYNT

Telephone number inc code

0116 2795700

Address

30 NELSON STREET  
LEICESTER

DX number if applicable

DX exchange

Postcode

LE1 7BA