



Companies House

— for the record —

Company Name

SOMERBY BUSINESS SOLUTIONS 363s Annual Return  
LIMITED

000227/15

Company Type

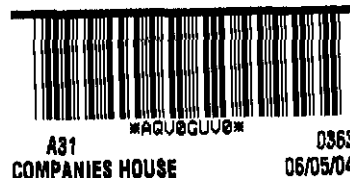
Private Company Limited By  
Shares

Company Number

3203212

Information extracted from  
Companies House records on  
9th April 2004

- > 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

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>30 Nelson Street Leicester LE1 7BA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7222</td> <td>Other software consultancy &amp; supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	7222	Other software consultancy & 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> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	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>Martin Philip JINKS</b>  <b>Address</b> <b>2 Main Road</b> <b>Twyford</b> <b>Leicestershire</b> <b>LE14 2HL</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>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Martin Philip JINKS</b> <b>ceased to be secretary (if applicable)</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>Jonathan David George</b> <b>APPLETON</b>  <b>Address</b> <b>8 Fern Ley Close</b> <b>Market Harborough</b> <b>Leicestershire</b> <b>LE16 8FY</b>  <b>Date of birth</b> 30/06/1973  <b>Nationality</b> British  <b>Occupation</b> It Consultant	<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 Jonathan David George</b> <b>APPLETON ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Martin Philip JINKS</p> <p><b>Address</b> 2 Main Road Twyford Leicestershire LE14 2HL</p> <p><b>Date of birth</b> 24/04/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b> _____</p> <p><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.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Martin Philip JINKS ceased to be director (if applicable)                               _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Andrew Richard WEST</p> <p><b>Address</b> The Gables Main Street Willoughby Waterleys Leicester Leicestershire LE8 6UF</p> <p><b>Date of birth</b> 15/10/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b> _____</p> <p><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.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Andrew Richard WEST ceased to be director (if applicable)                               _ _ / _ _ / _ _ _ _</p>

	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>		

See Attached Page

**Somerbys Business Solutions Limited**  
**Company Number: 3203212**

<b>Share Class</b>	<b>Nominal value</b>		<b>Issued shares</b>	<b>Aggregate Nominal Value</b>	
Ordinary A	£	1.00	2500	£	2,500.00
Ordinary B	£	1.00	1250	£	1,250.00
Ordinary C	£	1.00	1250	£	1,250.00
			5000	£	5,000.00

- | Current details   |  |  | Amended details  |  | Shares transferred  |  |  |
|---|--|--|--|--|---|--|--|
| <b>&gt; Shareholder Name</b><br>Jonathan David George<br>APPLETON<br><br><b>Address</b><br>8 Fern Ley Close<br>Market Harborough<br>Leicestershire<br>LE16 8FY<br><br><b>Shares held</b><br>Class<br>Ordinary |  |  | Name<br><br>Address<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class<br>Ordinary A |  | <b>Shares transferred by</b><br>Jonathan David George<br>APPLETON<br><br>Class    Number    Date of transfer<br><br><br>                  |  |  |
| Number 1250   |  |  | Number 2500  |  | <br><br>  |  |  |
| <b>&gt; Shareholder Name</b><br>Julia Lynne AUSTIN<br><br><b>Address</b><br>8 Fern Ley Close<br>Market Harborough<br>Leicestershire<br>LE16 8FY<br><br><b>Shares held</b><br>Class<br>Ordinary                |  |  | Name<br><br>Address<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class<br><br>       |  | <b>Shares transferred by</b><br>Julia Lynne AUSTIN<br><br>Class    Number    Date of transfer<br>Ordinary A    1250    13/01/2004<br><br> |  |  |
| Number 1250   |  |  | Number 1250  |  | <br><br>  |  |  |
| <b>&gt; Shareholder Name</b><br>Mr Martin Philip JINKS<br><br><b>Address</b><br>2 Main Road<br>Twyford Leicestershire<br>LE14 2HU<br><br><b>Shares held</b><br>Class<br>Ordinary                              |  |  | Name<br><br>Address<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class<br>Ordinary B |  | <b>Shares transferred by</b><br>Mr Martin Philip JINKS<br><br>Class    Number    Date of transfer<br><br><br>                             |  |  |
| Number 1250   |  |  | Number 1250  |  | <br><br>  |  |  |

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Andrew Richard WEST</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Andrew Richard WEST</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>Address</b> <hr/> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Ordinary C</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____		
<b>Number</b> <b>1250</b>		<b>Number</b> <b>1250</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

(Director / Secretary)

Date

05 05, 2004

*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 **5/5/2004** 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 2005** 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

\_\_\_\_\_  
CHARTERED ACCOUNTANTS

\_\_\_\_\_  
\_\_\_\_\_

Address 30 NELSON STREET

DX number if applicable

LEICESTER

\_\_\_\_\_  
\_\_\_\_\_

LE1 7BA

DX exchange

TEL 0116 279 5700

Postcode

\_\_\_\_\_  
\_\_\_\_\_