

Oyez

Please complete in typescript,
or in bold black capitals

CHFP041

100931/90

363a

Annual Return

Company Number

03290446

Company Name in full

ATOS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

11/11/2007

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

11/11/1111

Registered Office

Show here the address at the date of
this return

4 TRITON SQUARE

REGENT'S PLACE

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

NW11 3HG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7220

If the code number cannot be determined,
give a brief description of principal activity

SOFTWARE CONSULTANCY AND SUPPLY

FRIDAY



A9BWQVOZ

A54

21/12/2007

468

COMPANIES HOUSE

100 April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AS ABOVE

Post town

County / Region

UK Postcode

LL LL LL LL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County / Region

UK Postcode

LL LL LL LL

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

*Style / Title

Forename(s)

Surname

CHRISTINE ANNE

HICKEY

*Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address

☐

Address ††

CULLAMORES

INKPEN ROAD

Post town

KINTBURY

County / Region

UK

UK Postcode

RG17 9UL

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principle office address

☐

Name *Style / Title

Day Month Year

Date of birth

24/01/1961

Forename(s)

STUART EDWARD

Surname

CURL

Address ††

LITTLE PICCARDS

SANDY LANE

Post town

GUILDFORD

County / Region

SURREY

UK Postcode

GU3 1HF

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

*Voluntary details

Name *Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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☐

Day Month Year

Date of birth

18/05/1957

Forename(s)

JAMES TERRENCE JOHN

Surname

LOUGHREY

Address ††

23 HEATHSHOTT HOUSE

FRIARS STILE ROAD

Post town

RICHMOND

County / Region

SURREY

UK Postcode

TW10 6NT

Country

UK

Nationality

BRITISH

Business occupation

LAWYER

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY 100 £100

Totals 100 £100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Chichey

Date 18th December 2007

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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

Tel

DX number X exchange

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Name *Style / Title

Day Month Year

Date of birth 11/07/1957

Forename(s) STEPHEN WILLIAM

Surname SMITH

Address ††

BEECH HOUSE

CHASE ROAD

Post town BROXTON

County / Region STAFFS

UK Postcode ST17 0TL

Country UK

Nationality BRITISH

Business occupation DIRECTOR OF OPERATIONS

*Voluntary details

Name *Style / Title

Day Month Year

Date of birth 03/10/1951

Forename(s) KEITH TREVOR

Surname WILMAN

Address ††

1 HILLTOP WALK

HARPENDEN

Post town

County / Region HERTS

UK Postcode AL5 1AU

Country UK

Nationality

Business occupation CEO

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Name *Style / Title

Day Month Year

Date of birth

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Forename(s)

Surname

Address ††

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

*Voluntary details

Name *Style / Title

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