



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

06/268/30

363a

Annual Return

Company Number 3296514

Company Name in full ONESYS GROUP LTD.

Date of this return

The information in this return is made up to

Day Month Year

19/09/2007

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

 / /

Registered Office

Show here the address at the date of
this return.

3. SCEPTRE HOUSE

HORNBOAM SQ.

HARROGATE

N. YORK.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

HG2 8PB

Principal business activities

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

7415

If
gl

THURSDAY



PC1	*PFKORA8L*	194
	28/05/2009	
	COMPANIES HOUSE	
A27	*ARC4S906*	170
	08/05/2009	
	COMPANIES HOUSE	
A22	21/03/2009	311
	COMPANIES HOUSE	

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

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

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

RICHARD

KNOWLES

BROADLANDS LODGE

MAIN ST LITTLE WILTON

YORK

N. YORKS

UK

UK Postcode

YO26 9TD

** 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 principal office address.

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 principal office address.**

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	18/08/1957			
Forename(s)	GARETH			
Surname	DAVIES			
Address **	5 KURU ST			
	NARRA BEEN			
Post town	SYDNEY			
County / Region	NSW	UK Postcode	LLLL LLL	
Country	AUSTRALIA	Nationality	BRITISH	
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	04/08/1963			
Forename(s)	RICHARD			
Surname	GEORGE			
Address **	THE DOZEN			
	BALLERS LANE			
Post town	REMIRE			
County / Region	NOTTS	UK Postcode	NG13 0GF	
Country	UK	Nationality	BRITISH	
Business occupation	ACCOUNTANT			

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 principal office address.**

Name	* Style / Title	m2.		
	Day	Month	Year	
Date of birth	04/05/1961			
Forename(s)	RICHARD			
Surname	KNOWLES			
Address **	BROADLANDS LODGE			
	MAIN ST LITTLE CUREBURN			
Post town	YORK			
County / Region	N. YORK	UK Postcode	YO26 9TD	
Country	UK	Nationality	BRITISH	
Business occupation	DIRECTOR + ACCOUNTANT			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	/ / / /			
Forename(s)				
Surname				
Address **				
Post town				
County / Region		UK Postcode	/ / / / / /	
Country		Nationality		
Business occupation				

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 11,250 £11,250

Totals

+ + + X

List of past and present shareholders

(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



Date

27/2/09

† 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

2

(enter number)

continuation sheets.

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 DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 329 6514

Company Name in full ONESYS GROUP LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RICHARD GEORGE</u> Address <u>THE DOZEN</u> <u>BAKERS LANE 20MILE</u> <u>NOTTINGHAM</u> UK Postcode <u>NG13 0GF</u>	ORDINARY 1992		
Name <u>RICHARD KNOWLES</u> Address <u>BROADLANDS LODGE</u> <u>MAIN ST, LITTLE ASHBURN</u> <u>YORK</u> UK Postcode <u>YO26 6ATD</u>	ORDINARY 2900		
Name <u>RED SQ PUBLISHING UK LTD</u> Address <u>3, REGENT PARADE,</u> <u>HARROGATE</u> UK Postcode <u>HG1 1SAN</u>	ORDINARY 4600		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name L. <u>KEVIN STARKEY</u> Address L. <u>202 MUSTERS ROAD</u> L. <u>NOTTINGHAM</u> L. _____ UK Postcode <u>N6 2 7DP</u>	ORDINARY 1758		
Name L. _____ Address L. _____ L. _____ L. _____ UK Postcode <u> L L L L L L L </u>			
Name L. _____ Address L. _____ L. _____ L. _____ UK Postcode <u> L L L L L L L </u>			
Name L. _____ Address L. _____ L. _____ L. _____ UK Postcode <u> L L L L L L L </u>			
Name L. _____ Address L. _____ L. _____ L. _____ UK Postcode <u> L L L L L L L </u>			