



Companies House

— for the record —

Company Name

ONE SYSTEMS GROUP LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

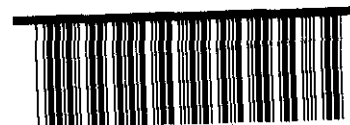
Company Number

3296514

Information extracted from  
Companies House records on  
19th December 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



A51  
COMPANIES HOUSE  
0347  
13/01/04

Ref: 3296514/03/10

	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>	3 Regent Parade Harrogate North Yorkshire HG1 5AN	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>3002</td> <td><del>Mfr computers &amp; process equipment</del></td> </tr> <tr> <td>7260</td> <td><del>Other computer related activities</del></td> </tr> </tbody> </table>	SIC Code	Description	3002	<del>Mfr computers &amp; process equipment</del>	7260	<del>Other computer related activities</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>HOLDING COMPANY</td> </tr> </tbody> </table>	SIC CODE	Description	7415	HOLDING COMPANY
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3002	<del>Mfr computers &amp; process equipment</del>											
7260	<del>Other computer related activities</del>											
SIC CODE	Description											
7415	HOLDING COMPANY											
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.												

## Section 2: Details of Officers of the Company

	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 288.</i>	<b>Name</b> <b>Richard George KNOWLES</b>  <b>Address</b> <b>Beech House Paddock Close</b> <b>Tollerton Road</b> <b>Huby York</b> <b>North Yorkshire</b> <b>YO6 1YG</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 Richard George KNOWLES</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 288.</i>	<b>Name</b> <b>Gareth Morgan DAVIES</b>  <b>Address</b> <b>5 Kuru Street</b> <b>Narrabeen</b> <b>New South Wales</b> <b>Australia</b> <b>2101</b>  <b>Date of birth</b> 18/08/1957  <b>Nationality</b> British  <b>Occupation</b> Director	<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 Gareth Morgan DAVIES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

## Name \_\_\_\_\_

**Richard Mark GEORGE**

**The Dozen  
Bakers Lane  
Redmile  
Nottinghamshire  
NG13 0GF**

**Date of birth** 04/08/1963

**Nationality** British

**Occupation** Accountant

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 Richard Mark GEORGE ceased to be director (if applicable)

## Name

**Richard George KNOWLES**

**Beech House Paddock Close  
Tollerton Road  
Huby York  
North Yorkshire  
YO6 1YG**

**Date of birth** 04/05/1961

**Nationality** British

**Occupation** Accountant

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 Richard George KNOWLES  
ceased to be director (if applicable)

## Current details

## Amended details

## &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  
Kevin Frank STARKEY

Address  
202 Musters Road  
West Bridgford  
Nottinghamshire  
NG2 7DP

Date of birth 05/12/1965

Nationality British

Occupation Director

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 Kevin Frank STARKEY ceased to be director (if applicable)

28, 07, 2003

## Section 3: Share Capital

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 11,250 <b>Aggregate Nominal Value of issued shares</b> £11,250.00	<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> 11,250 <b>Total Nominal value of shares issued</b> £11,250.00	<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 333636.</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>Shareholder Name</b> Richard Mark GEORGE  <b>Address</b> The Dozen Bakers Lane Redmile Nottingham NG13 0GF  <b>Shares held</b> Class Ordinary	<b>Number</b> 1992	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b>	<b>Shares held</b> Class 	<b>Number</b> 	<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b> 
					<b>Shares transferred by</b> Richard Mark GEORGE			
>	<b>Shareholder Name</b> Richard George KNOWLES  <b>Address</b> Mount Pleasant Farm Thornton Hill Easingwold York YO61 3QA  <b>Shares held</b> Class Ordinary	<b>Number</b> 28	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b>	<b>Shares held</b> Class 	<b>Number</b> 	<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b> 
					<b>Shares transferred by</b> Richard George KNOWLES			
>	<b>Shareholder Name</b> Richard George KNOWLES  <b>Address</b> Beech House Paddock Close Tollerton Road Huby York YO61 1YG <b>Shares held</b> Class Ordinary	<b>Number</b> 2872	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b>	<b>Shares held</b> Class 	<b>Number</b> 	<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b> 
					<b>Shares transferred by</b> Richard George KNOWLES			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> RED SQUARE PUBLISHING (UK) LTD		<b>Name</b> _____		<b>Shares transferred by</b> <b>RED SQUARE PUBLISHING (UK) LTD</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 3 Regent Parade Harrogate North Yorkshire HG1 5AN		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____				
<b>Number</b> 4600		<b>Number</b> _____		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Kevin Frank STARKEY		<b>Name</b> _____		<b>Shares transferred by</b> <b>Kevin Frank STARKEY</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 202 Musters Road West Bridgeford Nottingham NG2 7DP		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____				
<b>Number</b> 1758		<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

12/01/2004

*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  
**19/9/2003**

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 **19th September 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode