

Companies House

--- for the record ---Company Name
ECOBIZ LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3400436
Information extracted from
Companies House records on
22nd June 2000

details" column. See notes for guidance for list of activity codes.

363s Annual Return

- > 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

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A29 **A0CB380	0698
COMPANIES HOUSE	. 08/07/00

Ref; 3400436/03/10 Current details - - - Amended details -> Registered Office **Unit 3 Newhouse Business** Address **Centre Old Crawley Road Address** Horsham If any of the details are West Sussex RH12 4SA wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode AHIZ 4RU column. Address where the Register is held Address > Register of Members If any of the details are **At Registered Office** wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode ----> Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ > Principal Business **SIC Code** Description SIC CODE Description **Activities** If any of the details are 7220 Software consultancy wrong, strike them through and supply and fill in the correct details in the "Amended details" column. If no entries are shown. please enter principal activity code(s) in "Amended

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Nicola Ann GREGORY	Name
them through and fill in the correct details in the "Amended details" column.	Address 20 Birchington Road London N8 8HP	Address IG PETBROKE AVENUE HOVE WEST SUSSEX UK Postcode BN3_ 5 DB
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Nicola Ann GREGORY ceased to be secretary (if applicable) / / /
Director If any of the details for this person are wrong, strike	Name Jon Maynard GREGORY	Name
them through and fill in the correct details in the "Amended details" column.	Address 20 Birchington Road London N8 8HP	Address 19 PEMBROKE AVENUE HOVE WEST SUSSEX
		UK Postcode $3N3 = 508$ Date of birth
	Date of birth 24/08/1950	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Company Director	Occupation Date of change / / Date Jon Maynard GREGORY ceased to be director (if applicable)
Director If any of the details for this	Name Nicola Ann GREGORY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 20 Birchington Road London N8 8HP	Address IG PEMBROKE AVENUE HOVE WEST SUSSEX
	Date of birth 13/12/1948 Nationality British	UK Postcode $B \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ $
Particulars of a new Director must be notified on form 288.	Occupation Therapist	Date of change / / Date Nicola Ann GREGORY ceased to be director (if applicable)

Company Number - 3400436

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.

Cı	rrent details		Amended details		Shares	transferred
>	Shareholder Name Mr Jon M. GREGORY		Name			
			Address			
	Address 20 Birchington Road London					
	N8 8HP				Shares to	ransferred by
			UK Postcode		GREGO	
	Shares held Class	Number	Shares held Class	Number	Class	Number Date of transfer
	Ordinary	67				
	·	•			·	
>	Shareholder Name Nicole A. GREGORY		Name			
			Address			
	Address 20 Birchington Road					
	London N8 8HP				Shares t	ransferred by
			UK Postcode			A. GREGORY
	Shares held		Shares held Class	Alemake	01	Number Date of transfer
	Class Ordinary	Number 33	ļ	Number	Class	Number Date of transfer
	Ordinary	33				
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Company	Number -	3400430
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Section 3: Share Capital

		Current details	Amended details
>	This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 3400436

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.

	Sharonoidere.		_
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address		,	
UK Postcode			
Name			
Address			
UK Postcode			_
Name			
Address			
L			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 (shown at 2 below). I ended	\	return are correct as at the made-up-da fee of $\mathfrak{L}15$.
	Signature		Date 08,07,200
	(Dilector)	ecretary)	This date must not be earlier tha
	·	-	letter, complete this page then send the claration to the address shown at 4 belo
2.	Date of this return		· · · · · · · · · · · · · · · · · · ·
	This AR is made up to 8/7/2000	•	naking this return up to an earlier date,
		L L	/ /
		Note: The for	m must be delivered to CH within 28 days of this
3	Date of next return		:
		n and wateres	to a data carlier than Oth July 2004
Ш			to a date earlier than 8th July 2001
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	please give the new date h		I , I , I , I
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Postcode