



009237/15

Companies House

— for the record —

Company Name

IFOFICE LIMITED

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 cap

A18
COMPANIES HOUSE0285
18/02/03COMPANIES HOUSE
A3U8PHN8

31/01/03

A31
COMPANIES HOUSE0553
16/01/03

Company Type
Private Company Limited By Shares

Company Number

3441816

Information extracted from
Companies House records on
7th September 2002

Section 1: Company details

Ref: 3441816/03/10

	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>	Imber Court Business Park Orchard Lane East Molesey Surrey KT8 0BY	Address UK Postcode KT8 0BZ																												
> 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>7482</td> <td>Packaging activities</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7482	Packaging activities											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7482	Packaging activities																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
> Company Secretary <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>	Name Jontahan SOLOMON Address 169A Woodstock Road Oxford OX2 7NA	Name JONATHAN SOLOMON <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. Address 9A DENBIGH GARDENS RICHMOND SURREY TW9 9EN UK Postcode TW10 9EN Date of change 02/01/2003 Date Jontahan SOLOMON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _
> Director <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>	Name David BIRNBAUM Address 30332 Via Borica Palos Verdes California 90275 Usa Date of birth 08/08/1961 Nationality Usa Occupation Director	Name <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David BIRNBAUM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Jamie REEVE</p> <p>Address 65 Grove Park Camberwell London SE5 8LF</p> <p>Date of birth 28/07/1964</p> <p>Nationality British</p> <p>Occupation Investment Manager</p>	<p>Name JAMIE REEVE</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jamie REEVE ceased to be director (if applicable) 28, 11, 2002</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Jontahan SOLOMON</p> <p>Address 169A Woodstock Road Oxford OX2 7NA</p> <p>Date of birth 03/07/1966</p> <p>Nationality Usa</p> <p>Occupation Logistics</p>	<p>Name JONATHAN SOLOMON</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>Address 9A DOUBTGH GARDENS RICHMOND SURREY</p> <p>UK Postcode TW10 9EN</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 02, 01, 2003.</p> <p>Date Jontahan SOLOMON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Christopher VAN RIET

Address
2121 Kirby Drive
Houston
Texas
Usa
77019

Date of birth 23/12/1970

Nationality Usa

Occupation General Manager

Amended details

Name
~~CHRISTOPHER VAN~~
~~RIET~~

☐ 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 Christopher VAN RIET ceased to be director (if applicable)

28, 11, 2002

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,000,000 Aggregate Nominal Value of issued shares £2,000,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,000,000 Total Nominal value of shares issued £2,000,000.00	Total number of shares issued <u>2,000,001</u> Total Nominal value of shares issued <u>£2,000,001.00</u>

> 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 0870 333636.

Issued Share
Capital
(continued)

Class of share

Deferred

Nominal value

£1.00

Number of shares issued

1

Aggregate Nominal Value of
issued shares

£1.00

Handwritten signature

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	
> Shareholder Name IFROS HOLDINGS LTD IFORCE		Name THAMSAID 2028		EAST MOLESEY KT8 0BZ	
Address Imber Court Business Park Orchard Lane East Molesey KT8 0BZ		Address IMBER COURT BUSINESS PK ORCHARD LANE UK Postcode KT8 0BZ		Shares transferred by IFROS HOLDINGS LTD IFORCE	
Shares held Class Ordinary	Number 2000000	Shares held Class ORDINARY	Number 2000000	Class	Number Date of transfer 0204 2002 ---/---/---

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 <u>LEHMAN BROS</u> Address <u>COMMUNICATIONS</u> <u>INC</u> <u>ONE BLOOMSBURY</u> <u>LONDON</u> UK Postcode <u>EC2 M7HA</u>	1 deferred		02.04.2002
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Control		
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

13/01/2002

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 **30/9/2002** 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 **30th September 2003** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number

009237

(Please complete as appropriate)

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

MELANIE PAXINGTON

Telephone number inc code

0208 9575093

Address

1 FORCE LIMITED
IMBOL COURT
BUSINESS PARK

DX number if applicable

DX exchange

Postcode

KT8 0BZ

BUSINESS PK
ORCHARD LANE
EAST MOLESBY