



Companies House

— for the record —

Company Name

ABILITYNET

100616/15

3

## 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.

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3469653

Information extracted from

Companies House records on

14th February 2003

### Section 1: Company details



A12  
COMPANIES HOUSE

0041  
15/03/03

Ref: 3469653/15/42

	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>	<b>Greville House</b> <b>10 Jury Street</b> <b>Warwick Warwickshire</b> <b>CV34 4EW</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><del>7220</del></td> <td><del>Software consultancy and supply</del></td> </tr> </tbody> </table>	SIC Code	Description	<del>7220</del>	<del>Software consultancy and supply</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>OTHER COMPUTER RELATED ACTIVITIES</td> </tr> </tbody> </table>	SIC CODE	Description	7260	OTHER COMPUTER RELATED ACTIVITIES
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<del>7220</del>	<del>Software consultancy and supply</del>									
SIC CODE	Description									
7260	OTHER COMPUTER RELATED ACTIVITIES									
> 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>	<b>Name</b> <b>Shuna Mackinnon KENNEDY</b>  <b>Address</b> <b>15 Warbeck Road</b> <b>London</b> <b>W12 8NS</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>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Shuna Mackinnon KENNEDY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<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>	<b>Name</b> <b>John Peter AEBERHARD</b>  <b>Address</b> <b>Millstones Egypt Lane</b> <b>Farnham Common</b> <b>Slough</b> <b>Berkshire</b> <b>SL2 3LF</b>  <b>Date of birth</b> 06/03/1937  <b>Nationality</b> British  <b>Occupation</b> Company 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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date John Peter AEBERHARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## &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.

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

## Current details

Name  
Ulric David BARNETT

Address  
Towersey Manor  
Thame  
Oxfordshire  
OX9 3QR

Date of birth 29/09/1942

Nationality British

Occupation Retired Investment Banker

## Amended details

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 Ulric David BARNETT ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## &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.

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

Name  
BRITISH COMPUTER SOCIETY

Address  
1 Sanford Street  
Swindon  
SN1 1HJ

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Company Director

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 BRITISH COMPUTER SOCIETY ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## &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.

**Current details**

Name  
David GRAYSON

Address  
19 Gilbert Road  
Kensington  
London  
SE11 4NZ

Date of birth 26/05/1955

Nationality British

Occupation Director

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

**Amended details**

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 David GRAYSON ceased to be director (if applicable)

15, 10, 02

## &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  
John Gray HANDBY

Address  
Oaklands  
Lip Lane Wickham  
Newbury  
Berkshire  
RG20 8EY

Date of birth 15/07/1944

Nationality British

Occupation Company 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 John Gray HANDBY ceased to be director (if applicable)

15, 10, 02

**Current details****Amended details**> **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**  
IBM UNITED KINGDOM LIMITED

**Address**  
Po Box 41 North Harbour  
Portsmouth  
Hampshire  
PO6 3AU

**Date of birth** Please supply date of birth, if applicable

**Nationality** British

**Occupation** Company 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 IBM UNITED KINGDOM LIMITED ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **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**  
David LIVERMORE

**Address**  
Bossington Mill  
Houghton  
Stockbridge  
Hants  
SO20 6LY

**Date of birth** 16/01/1940

**Nationality** British

**Occupation** Company 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 David LIVERMORE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &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.

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

## Current details

Name  
THE UNIVERSITY OF  
BIRMINGHAM

Address  
The University Of Birmingham  
Edgbaston  
Birmingham  
West Midlands  
B15 2TT

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Company Director

## Amended details

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 THE UNIVERSITY OF BIRMINGHAM ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_



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 03 / 03 / 03

*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 **21/11/2002** 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 **21st November 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?**

### 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