



Companies House

— for the record —

Company Name

CAMWOOD 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 capitals.

Company Type

Private Company Limited By Shares

Company Number

3469812

Information extracted from
Companies House records on
25th October 2003

Section 1: Company details



Ref: 3469812/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Bank House
129 High Street
Needham Market
Suffolk IP6 8DH**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Zetland House
5/25 Scrutton Street
London
EC2A 4HJ**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Zetland House
5/25 Scrutton Street
London
EC2A 4HJ**

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
7260 Other computer related activities**

SIC CODE Description

- > 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

> **Company Secretary**

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

Gregory LAMBERT

Address

72 Goodhart Place
Wapping
London
E14 8EQ

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 change

Date Gregory LAMBERT
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> **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

Rene Roland CARAYOL

Address

3 Victoria Rise
Hilgrove Road
Swiss Cottage
London
NW6 4TH

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

Date of birth 10/09/1958

Nationality British

Occupation Director

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Rene Roland CARAYOL ceased to
be director (if applicable)

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

	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. Particulars of a new Director must be notified on form 288.	Name Bernard Robert FISHER Address Yew Tree Cottage Milestone Avenue Charvil On Thames Reading Berkshire RG10 9TN Date of birth 14/02/1951 Nationality Irish Occupation Business Consultant	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 Bernard Robert FISHER 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. Particulars of a new Director must be notified on form 288.	Name Frank John FOXALL Address 97 Beechwood Gardens Clayhall Essex IG5 0AQ Date of birth 23/06/1962 Nationality British 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 BRAEMAR, MOOR END, GREAT SAMPFORD, SAFFRON WALDEN, ESSEX, CB10 2RQ UK Postcode CB10 2RQ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frank John FOXALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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	Current details	Amended details
> 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>	Name Gregory LAMBERT Address 72 Goodhart Place Wapping London E14 8EQ Date of birth 23/06/1970 Nationality Canada Occupation Technical 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 Gregory LAMBERT ceased to be director (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>	Name Donald Alexander MACLENNAN Address 20 Sherenden Park Golden Green Tonbridge Kent TN11 0LQ Date of birth 22/07/1951 Nationality British Occupation Chartered Accountant	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 Donald Alexander MACLENNAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

	Current details	Amended details
> 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>	Name Graham NORFOLK	Name _____
	Address Malcoff Farmhouse Malcoff Chapel En Le Frith High Peak Derbyshire SK23 0QR	<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 _____ _____ _____
	Date of birth 24/10/1961	_____
	Nationality British	UK Postcode _____
	Occupation Chartered Accountant	Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Graham NORFOLK ceased to be director (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>	Name Mike WELLING	Name _____
	Address Hollyoaks 6 Eileen Avenue Rottingdean East Sussex BN2 8AD	<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 HOLLY HOCKS, 6 EILEEN AVENUE ROTTINGDEAN _____ _____
	Date of birth 15/04/1970	_____
	Nationality British	UK Postcode <u>BN2 8AD</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mike WELLING ceased to be director (if applicable) ____ / ____ / ____

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

Section 3: Share Capital

	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 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£0.01</u> Number of shares issued <u>10,000,000</u> Aggregate Nominal Value of issued shares <u>£100,000</u>
	Class of share Ordinary A Nominal value of each share £0.01 Number of shares issued 6,644,500 Aggregate Nominal Value of issued shares £66,445.00	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 6,744,500 Total Nominal value of shares issued £166,445.00	Total number of shares issued <u>16,644,500</u> Total Nominal value of shares issued <u>£166,445.00</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 3333636.		

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 Karl David EAVES		Name 		Shares transferred by Karl David EAVES		
Address 75 Aberdeen Road London N5 2XB		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 38000		Number 				
		UK Postcode		Class Number Date of transfer <i>Ordinary</i> <i>38000</i> <i>04/12/2002</i>		
Shareholder Name FORESIGHT TECHNOLOGY VCT PLC		Name 		Shares transferred by FORESIGHT TECHNOLOGY VCT PLC		
Address St Phillips House St Phillips Place Birmingham B3 3PE		Address 				
Shares held Class Ordinary A		Shares held Class 				
Number 4429700		Number 				
		UK Postcode		Class Number Date of transfer 		
Shareholder Name Gregory LAMBERT		Name 		Shares transferred by Gregory LAMBERT		
Address 72 Goodhart Place Wapping London E14 8EQ		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 5000		Number 				
		UK Postcode		Class Number Date of transfer <i>Ordinary</i> <i>2,850,000</i> 		

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr Justin PICKUP	Name _____					
		Address _____					
	Address Flat 1 10 Lawrie Park Crescent London SE26 6HD	UK Postcode _____					
	Shares held Class Ordinary	Number 19000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _____
			Ordinary	19,000	04/12/2002	_____	_____
						_____	_____
Shares transferred by Mr Justin PICKUP							
>	Shareholder Name TRIVEST VCT PLC	Name _____					
		Address _____					
	Address Gossard House 7-8 Savile Row London W1S 3PE	UK Postcode _____					
	Shares held Class Ordinary A	Number 2214800	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _____
						_____	_____
						_____	_____
Shares transferred by TRIVEST VCT PLC							
>	Shareholder Name Mr Michael WELLING	Name _____					
		Address _____					
	Address Hollyhocks 6 Eileen Ave Rottingdean East Sussex BN2 8AD	UK Postcode _____					
	Shares held Class Ordinary	Number 38000	Shares held Class Ordinary	Number 3,800,000	Class _____	Number _____	Date of transfer _____
						_____	_____
						_____	_____
Shares transferred by Mr Michael WELLING							

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 PAUL JENKINSON <hr/> Address 23A CLAREMONT SQUARE ISLINGTON, LONDON <hr/> UK Postcode N1 9LX	ORDINARY 500,000	ORDINARY 500,000	4/12/2002
Name PAULA FOXALL <hr/> Address BRAEMAR, MOOR END, GREAT SAMPFORD, SAFFRON WALDEN, ESSEX, <hr/> UK Postcode CB10 2RQ	ORDINARY 1,425,000	ORDINARY 1,425,000	4/12/02
Name FRANK FOXALL <hr/> Address BRAEMAR, MOOR END GREAT SAMPFORD, SAFFRON WALDEN, ESSEX <hr/> UK Postcode CB10 2RQ	ORDINARY 1,425,000	ORDINARY 1,425,000	4/12/02
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			



Companies House

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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

(Director / Secretary)

Date

21 / 11 / 2003

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 **21/11/2003** 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 **21st November 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

PAUL JENKINSON

Telephone number inc code

0207 749 1200

Address

5/25 SCRUTTON ST
ZETLAND HOUSE
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

E2A 4HJ