

Companies House

— for the record - Company Name

PENTA CONSULTING LIMITED

363s Annual Return

Please check the details printed in blueIf any details are wrong, strike them thr

> Please use black pen and write in capit

in the "Amended details" column

Company Type
Private Company Limited By
Shares

Company Number 3525651

Information extracted from Companies House records on

Section 1: Company details



8al8-18-100-

44 07/08/2008 COMPANIES HOUSE

193

A39 WAXN9LDLIXW
COMPANIES HOUSE

109 21/03/2006

26th/Fobruary 2006 97 July 2006 Ref 3525651/03/10

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

Chervil House 28 Stafford Road Wallington Surrey SM6 9BH

Current details

Address

(ROSSPOINT MONSE

Amended details

28 STAFFORD READ WALLINGTON SURREY

UK Postcode SML 931

Register of Members If any of the details are wrong, stake them through and fill in the correct details in the "Amended details" column Address where the Register is held

At Registered Office

Address

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

Not Applicable

UK Postcode LL

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

7260

Description

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

1

Company Number - 352565	Company	Number	- 3525651
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Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers

		Details of Offic	ers
>	Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretaries)	Forenames Surname or Corporate name	STEPHEN ROBERT
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	bene	this box if this address is a service address for the eficiary of a Confidentiality Order granted under section 723B e Companies Act 1985
		Address	69 WYCHWOOD AVENUE
		(Usual Residential)	KHOWLE
		,	SOLIHULL
			WEST MIDLANDS
		UK Postcode	B93_ SDI
>	Director Please enter the details requested	Forenames	PAUL RICHARD
		Surname or Corporate name	CLARK
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	benef	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985
		Address	BOUNDARY
		(Usual Residential)	CROYDON LANE
		(BANSTEAD
			SURREM
		UK Postcode	SMJ_ 3BW
		Date of birth	Ob/Of/1964 Nationality BRITISH
		Business Occupation	DIRECTOR.

Section 2: Details of Officers of The Company

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		Details of Office	ers
>	Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretaries)————————————————————————————————————	Forenames Surname or Corporate name	STORRIER
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985	
		Address	28 NORTHEN AVENUE
		(Usual Residential)	CHEAU
		,	Surfy
			<u> </u>
		UK Postcode	SMZL ZHR
>	Director Please enter the details requested	Forenames	PETER ANTHONY
		Surname or Corporate name	Cauls
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	benet	his box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B c Companies Act 1985
		Address	12 SHOREHAM LANG
		(Usual Residential)	SEVENOAKS
			Kent
		UK Postcode	TN13 20T
	1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	Date of birth	19/09/1970 Nationality PRITSH.
		Business Occupation	1 DIRGITOR

Company	Number -	3525651
Company	Manning.	. 2272021

Section 2: Details of Officers of The Company

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		Details of Offic	ers
>	Company Secretary Please enter the details requested (Photocopy this area to enter details -of joint secretaries)	Forenames Surname or Corporate name	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	bene	this box if this address is a service address for the efficiency of a Confidentiality Order granted under section 723B to Companies Act 1985
		Address	
		(Usual Residential)	
		UK Postcode	
>	Director Please enter the details requested	Forenames	JOHN ROBERT
		Surname or Corporate name	FOLEY
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	benef	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985
		Address	SAMOON HOUSE
		(Usual Residential)	MAIN STREET
		(BISHAMPTON
			WORLESTERSHIRE
		UK Postcode	WRIO 2LX
		Date of birth	19/12/1955 Nationality & 2175H
		Business Occupation	-
			· · · · · · · · · · · · · · · · · · ·

Company Number - 3525651 Sect >		Sect	tion 2: Details of Officers of The Company (A)		
		The records we hold enter their details be	for your company's officers are incomplete. Follow: You must also complete and send a folial return if an appointment has not been no	Please orm	
		>	Please copy this page if there is not enough space to enter all the company's officers		
			Details of Office	cers	
>	Company Secretary Please enter the details red (Photocopy this area to ent of joint secretaries)	•	Forenames Surname or Corporate name	_	
>	Please attach form 288a if appointment of this compai has not been notified to Co House	ny officer	ben	this box if this address is a service address for eficiary of a Confidentiality Order grapted under ne Companies Act 1985	
	Director		UK Postcode		
>	Director Please enter the details rec	quested	Forenames	ROBERT	

Company Number - 3525651

Section 2: Details of Officers of The Company

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	_	Details of Office	ers
>	Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretanes)	Forenames Surname or Corporate name	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	Tick bene	this box if this address is a service address for the inficiary of a Confidentiality Order granted under section 723B to Companies Act 1985
		Address	
		(Usual Residential)	
		(**************************************	
			7
			<u> </u>
		UK Postcode	
-	Director		
•	Please enter the details requested		
	, loade erner the details requested	Forenames	NICKY ANTIDAY
		_	
		Surname or	IANDOLI
		Corporate name	17,10001
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	benef	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985
		Address	56 THE GROVE
		(Usual Residential)	WEST WCKHAM
		(Codd) (Tobido) Mai,	KENT
		UK Postcode	BRH 954
		Date of birth	02/1972 Nationality Serish
		Business Occupation	DIRFCTOR

Company Number - 3525651 Sect		ction 2: Details of	ion 2: Details of Officers of The Company (A)		
>		The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.			
		Please copy this pag company's officers	e if there is not enough space to enter all the		
		Details of Office	ers		
> Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretaries)		ls Forenames	······································		
		Surname or Corporate name			
>	Please attach form 288a if the appointment of this company office has not been notified to Companie House	er bene	this box if this address is a service address for efficiency of a Confidentiality Order granted under Companies Act 1985		
		(Usual Residential)			
		•			
		UK Postcode			
>	Director Please enter the details requested	Forenames	ROLAND		
		Surname or Corporate name	SHEKHAN		
> Please attach form 288a if the appointment of this company officer has not been notified to Companies House		er benef	his box if this address ia a service address fo ficiary of a Confidentiality Order granted unde Companies Act 1985		
		Address	, 99 HARVEST BANK ROAD		

BR4 959 29/10/1961 Nationality

DIRECTOR

(Usual Residential)

Business Occupation

UK Postcode Date of birth

_	
>	

Company Number - 3525651

Section 2: Details of Officers of The Company

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>	Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretaries) Please attach form 288a if the	Surname or Corporate name	this box if this address is a service address for the
	appointment of this company officer has not been notified to Companies House	bene	eficiary of a Confidentiality Order granted under section 723B e Companies Act 1985
		Address	
		(Usual Residential)	
		UK Postcode	
>	Director Please enter the details requested	Forenames	JAMIE ANDRIW
		Surname or Corporate name	JAMIE ANDREW SOBRANY
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	benef	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985
		Address	TANGLEWOOD
		(Usual Residential)	TANGLEWOOD SCIENDAKS ROAD
		(= -300 : 100100 : 1100)	IGHTAM
			SEVENDAKS KENT
		UK Postcode	JN1 5 9AD
		Date of birth	09/03/1972 Nationality BRITSH.
		Business Occupation	0

Company Number - 3525651 Sect	ion 2: Details of Officers of The Company (A)
>	The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
>	Please copy this page if there is not enough space to enter all the company's officers
	Details of Officers
> Company Secretary Please enter the details requested (Photocopy this area to enter details	Forenames
— of joint secretaries)	Surname or Corporate name
> Please attach form 288a if the appointment of this company officer has not been notified to Companies House	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 (Usual Regidential)
	(Usual Residential)
	UK Postcode
> Director Please enter the details requested	Forenames IAH WALIAM
	Surname or Corporate name STORAIER
> Please attach form 288a if the appointment of this company officer has not been notified to Companies House	of the Companies Act 1985
	Address 28 NORTHEY AVENUE
	(Usual Residential) CHEAM

UK Postcode

Date of birth

Business Occupation

5M2 7HR 23/12/1963 Nationality _

DIRECTOR

Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
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		Details of Office	ers
>	Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretaries)	Surname or	
		Corporate name	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7 of the Companies Act 1985	
		Address	
		(Usual Residential)	
			·
		UK Postcode	
	Director		
	Please enter the details requested	Forenames	RICHARD
		Surname or Corporate name	wilson
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House		
		Address	NAYPOLG FARM
		(Usual Residential)	MAYBLE LANE
		,	GOUDH URST
			CRAMBROOK KENT
		UK Postcode	1671 FBL
	· · · · · · · · · · · · · · · · · · ·	Date of birth	12/03/1966 Nationality BRITISH
		Business Occupation	n Dilector

		Issued share of	capital details	
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's	Class of Share		Number of shares issued 102,300 Aggregate Nominal Value of issued shares £10,230
	shareholders	Class of Share	A	Number of shares issued
		Class of Share	<u>8</u>	Number of shares issued 15 19 7 Aggregate Nominal Value of issued shares £ 1520
		Class of Share	<u>c</u>	Number of shares issued - 2 3 079 Aggregate Nominal Value of issued shares £ 2,308
	> Please fill in the to number of issued shares and their to nominal value			Number of shares issued 170,970 Aggregate Nominal Value of issued shares £17,097
List	of past and present	members (Tick ar	opropriate box)	
>			There were no changes during the period A list of changes is enclosed A full list of members is enclosed	
	House		The last full list of men	nbers was received on: 11/03/2007

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of Current Shareholders

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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)	registration
Name			
Address	SEE	TRACHED SCHEDU	€.
UK Postcode 🛌 🗀 🗀 🗀 🗀			
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
Address			
UK Postcode			

434620039603040000

Penta Consulting Limited Details of Current Shareholders As at 11 March 2008

sub divided 10 for 1	35,000 25,000 25,000 5,060 4,080 4,080 4,080	15,197 15,197 30,394	15,197	6,838 3,419 1,710 1,710 1,282 1,282 1,282 1,282 855 855 855 855 855 855
Original	3,500 2,500 2,500 506 408 408 408 10,230	1 1	1 1	1 1
Date		13 November 2007 13 November 2007	13 November 2007	13 November 2007
Class	ordinary ordinary ordinary ordinary ordinary	ordinary A ordinary A	ordinary B	ordinary C ordinary C ordinary C ordinary C ordinary C ordinary C ordinary C ordinary C ordinary C ordinary C
	4 Golfside, Cheam, Surrey, SM2 7EZ Boundary, Croydon Lane, Banstead Surrey, SM7 3BW Maypole Farm, Maypole Lane, Goudhurst, Cranbrook, Kent, TN17 2QP 12 Shoreham Lane, Sevenoaks, Kent, TN13 3DT Tanglewood, Sevenoaks Road, Ightam, Sevenoaks, Kent, TN15 9AD 55 The Grove, West Wickham, Kent, BR4 9JY 99 Harvest Bank Road, West Wickham, Kent, BR4 9DP	Boundary, Croydon Lane, Banstead Surrey, SM7 3BW Tanglewood, Sevenoaks Road, Ightam, Sevenoaks, Kent, TN15 9AD	Sandon House, Main Street, Bishampton, Worccestershire, WR10 2LX	28 Northey Avenue, Cheam, Surrey, SM2 7HR 3 Bluehouse Gardens, Oxted, Surrey, RH8 0AU 37 Kingsdown Road, Cheam, Surrey, SM3 8NZ 12 Frome Valley Road, Stapleton, Bristol, Avon St Helens Court, Flat 2, 6 Sanderson Square, Bickley, Kent, BR1 2FT 4 Manatee Place, Croydon Road, Wallington, Surrey, SM6 7AL 3 Montague Avenue, Sanderstead, South Croydon, London, CR2 9NL Flat 15, 2 Kendra Hall Road, South Croydon, Surrey, CR2 6DT 31 Montana Close, Sanderstead, South Croydon, CR2 0AT 20 Pine Gardens, Horley, Surrey, RH6 7RH 29 Balgowan Road, Beckenham, Kent BR3 4HJ 9 Tila Close, Cheam, Surrey, SM1 2XG 17 Goldfinch Road, South Croydon, Surrey, CR2 8SR 36 Dornton Road, South Croydon, Surrey, CR2 7DQ
	Ordinary Snares Robert Haverson Paul Richard Clark Richard Wilson Peter Anthony Collins Jamie Andrew Sobrany Nicky Anthony landoli Roland Edward Sheehan	Ordinary A Shares Paul Richard Clark Jamie Andrew Sobrany	Ordinary B Shares John Foley	Ordinary C Shares lan William Storrier Jason Duviau Andrew Crouch Darren Fitzpatrick John Cakebread Aminesh Patel Kristian England Smith James Hotston Mark Mackaskill Glen Fairbrother Keith Gard Jamie Brookes Jamie Poll Nicola Swatton



Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Company 5 former shareholds		
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
MR MARK SIBLIN	ORDINARY	
Address		
22 LARCHWOOD (LOSE		309/07
BANSTEAD	4080	1.1.
C. 1005h	,	
UK Postcode SM7 LIBE		
Name		
Address		
		<u>'</u>
LIK Postcodo		
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UK Postcode		
Name	<u> </u>	<u> </u>
Address		
, 134, 333		
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<u> </u>		
UK Postcode		

Postcode

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 £30			
Signature / Signature (Diractor / Secretary)	Date O.5, O.7, 2-0 o.\$ This date must not be earlier than the return date at 2 below		
What to do now Complete this page then send the will declaration to the address shown at	hole of the Annual Return and the		
2. Date of this return			
•	e making this return up to an earlier date, ive the date here		
L	_ / / _ _ _		
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 please give the new date here	n to a date earlier than 11th March 2009		
_	<u> </u>		
4. Where to send this form Please return this form to			
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	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		
L			
Address	DX number <i>if applicable</i>		
	DV evelongs		
	DX exchange		
	L		