



Companies House

— for the record —

Company Name

WHISTONBROOK TECHNOLOGIES 363s Annual Return  
LIMITED

LTSB

000095

715

Company Type

Private Company Limited By  
Shares

Company Number

3531322

Information extracted from  
Companies House records on  
3rd March 2001

- > 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



## Section 1: Company details

Ref: 3531322/03/10

	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>	<b>56 Marsworth Avenue</b> <del>Pinner</del> <b>Middlesex HA5 4TT</b>	Address <u>THE SPIRES</u> <u>2 ADELAIDE STREET</u> <u>LUTON, BEDFORDSHIRE</u> UK Postcode <u>LU1 5DU</u>																				
> 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>7210</td> <td>Hardware consultancy</td> </tr> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7310</td> <td>R &amp; D on nat sciences &amp; engineering</td> </tr> </tbody> </table>	SIC Code	Description	7210	Hardware consultancy	7220	Software consultancy and supply	7310	R & D on nat sciences & engineering	<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> </tbody> </table>	SIC CODE	Description	- - - -		- - - -		- - - -		- - - -		- - - -	
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> Stephanie Jane MCINTYRE  <b>Address</b> 69 Albury Drive Pinner Middlesex HA5 3RL	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephanie Jane MCINTYRE ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Brian Jeffrey BIRCH  <b>Address</b> 14 Duchy Close Chelveston Wellingborough Northamptonshire NN9 6AW  <b>Date of birth</b> 24/07/1942  <b>Nationality</b> British  <b>Occupation</b> Professor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brian Jeffrey BIRCH ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Stephen John EDWARDS  <b>Address</b> 56 Marsworth Avenue Pinner Middlesex HA5 4TT  <b>Date of birth</b> 20/06/1953  <b>Nationality</b> British  <b>Occupation</b> Research Technologist	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen John EDWARDS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Derek LAW  <b>Address</b> 6 Southfield Avenue <del>Watford</del> <del>Hertfordshire</del> <del>WD2 4DS</del>  <b>Date of birth</b> 10/01/1965  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> _____  <b>Address</b> 38 ROCK LANE LINSlade BEDFORDSHIRE  <b>UK Postcode</b> LV7 7QQ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Derek LAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Stephanie Jane MCINTYRE  <b>Address</b> 69 Albury Drive Pinner Middlesex HA5 3RL  <b>Date of birth</b> 18/02/1966  <b>Nationality</b> British  <b>Occupation</b> Research Technologist	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephanie Jane MCINTYRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>250</b> <b>Aggregate Nominal Value of issued shares</b> <b>£250.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>250</b> <b>Total Nominal value of shares issued</b> <b>£250.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder Name</b> Elaine Margaret BIRCH		<b>Name</b> _____		<b>Shares transferred by</b> Elaine Margaret BIRCH		
		<b>Address</b> _____				
<b>Address</b> 14 Duchy Close Chelveston Wellingborough Northamptonshire NN9 6AW		<b>UK Postcode</b> _____				
<b>Shares held</b> Class                      Number Ordinary                      25		<b>Shares held</b> Class                      Number _____                      _____				
				<b>Class      Number      Date of transfer</b> _____      _____      ____/____/____ _____      _____      ____/____/____		
<b>&gt; Shareholder Name</b> Stephen John EDWARDS		<b>Name</b> _____		<b>Shares transferred by</b> Stephen John EDWARDS		
		<b>Address</b> _____				
<b>Address</b> 56 Marsworth Avenue Pinner Middlesex HA5 4TT		<b>UK Postcode</b> _____				
<b>Shares held</b> Class                      Number Ordinary                      150		<b>Shares held</b> Class                      Number _____                      _____				
				<b>Class      Number      Date of transfer</b> _____      _____      ____/____/____ _____      _____      ____/____/____		
<b>&gt; Shareholder Name</b> Jeanette Eleanor LAW		<b>Name</b> _____		<b>Shares transferred by</b> Jeanette Eleanor LAW		
		<b>Address</b> _____				
<b>Address</b> <del>6 Southfield Avenue</del> Watford Herts WD2 4DJ		38 ROCK LANE LINSLOE BEDFORDSHIRE UK Postcode    LU7 7QQ				
<b>Shares held</b> Class                      Number Ordinary                      25		<b>Shares held</b> Class                      Number _____                      _____				
				<b>Class      Number      Date of transfer</b> _____      _____      ____/____/____ _____      _____      ____/____/____		

Current details	Amended details	Shares transferred
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>	<b>Shareholder</b> <b>Name</b> Stephanie Jane MCINTYRE	<b>Name</b> _____			
		<b>Address</b> _____ _____ _____			
	<b>Address</b> 69 Albury Drive Pinner Middlesex HA5 3RL	<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>Stephanie Jane MCINTYRE</b>		
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 50	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____ ____/____/____

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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

S McIntyre  
(Director / Secretary)

Date

21 / 03 / 2001

*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  
20/3/2001

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 **20th March 2002** 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 000195

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S MCINTYRE

Telephone number *inc code*

01582 515212

Address

THE SPIRES

DX number *if applicable*

2 ADELAIDE STREET

DX exchange

LUTON BEDS

Postcode

LU1 5DU