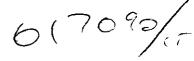


— for the record —— Company Name **CSTIM LIMITED**

Company Type **Private Company Limited By Shares** Company Number 3548695 Information extracted from Companies House records on 20th March 2004

list of activity codes.

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.

Section 1: Company details



A24 COMPANIES HOUSE

		COMPANIES HOUSE
Ref: 3548695/05/19	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.	Suite A 5TH Floor Queens House Kymberley Road Harrow Middlesex HA1 1US	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 At Registered Office	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	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		

Company Number - 3548695

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 Karen HARRIS Address 36 Wayside Avenue Bushey Watford Hertfordshire WD23 4SQ	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
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
> 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 Kevin Robert ALCOCK Address Doyle House Derby Road Hazlemere Surrey GU27 1BP	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
Particulars of a new Director must be notified on form 288a.	Date of birth 16/01/1963 Nationality British Occupation Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Kevin Robert ALCOCK ceased to be director (if applicable)

Section 2: Details of Officers of the Com	
Current details	Amended details
Name Alan Christopher BURTON	Name
Address The Coach House Marly Knowe Windygates Road North Berwick East Lothian EH39 4QP	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 21/11/1943	
Nationality British	UK Postcode
	Date of birth <u>92</u> , <u>11</u> , <u>1943</u>
Occupation Retired Co Director	Nationality
	Occupation
	Date of change / / /
:	Date Alan Christopher BURTON ceased to be director (if applicable) ///
Name Jeremy Douglas CHARLES	Name
Address 29 Middleton Road London NW11 7NR	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 30/12/1955	
Nationality British	UK Postcode
-	Date of birth / /
Occupation Consultant	Nationality
	Occupation
	Date of change / /
	Date Jeremy Douglas CHARLES ceased to be director (if applicable)
	/ /
	Name Alan Christopher BURTON Address The Coach House Marly Knowe Windygates Road North Berwick East Lothian EH39 4QP Date of birth 21/11/1943 Nationality British Occupation Retired Co Director Name Jeremy Douglas CHARLES Address 29 Middleton Road London NW11 7NR

Company Number - 3548695		Section 2: Details of Officers of the Company (continued)		
>	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 James Michael CONNOR Address 17D Kings Road Richmond Surrey TW10 6NN	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	
	Particulars of a new Director must be notified on form 288a.	Date of birth 05/11/1958 Nationality Canadian Occupation Management Consultant	UK Postcode	
>	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 Scott DALLAS Address The Grange Zouches Farm Dunstable Road Coddington LU1 4AP	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	
	Particulars of a new Director must be notified on form 288a.	Date of birth 24/01/1961 Nationality British Occupation Consultant	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date John Scott DALLAS ceased to be director (if applicable)	

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Company Number - 3548695	Section 2: Details of Officers of the Com Current details	Amended details
> Director If any of the details for this	Name Lionel Jules Rene DE NICOLA	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Protea Heights Martingale Avenue Hout Bay 7806 South Africa	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 22/06/1965	
	Nationality French	UK Postcode
Particulars of a new Director must be notified on form	Occupation Consultant	Date of birth / / Nationality
288a.		Occupation
		Date of change / /
		Date Lionel Jules Rene DE NICOLA ceased to be director (if applicable)
> Director If any of the details for this	Name Douglas Stephen HAY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Mandalay Duncrievie Glenfarg Perthshire PH2 9PD	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
	B	
	Date of birth 29/08/1943	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Investment Manager	Nationality
288a.	i i	Occupation
	1	Date of change / /
		Date Douglas Stephen HAY ceased to be director (if applicable)

	mpany Number - 3548695	Section 2: Details of Officers of the Com	
>	Director	Current details Name	Amended details Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 8 Janmead Hutton Brentwood Essex CM13 2PU	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 02/02/1966	L
			UK Postcode
	Particulars of a new Director must be notified on form	Nationality British Occupation Director	Date of birth / /
	288a.		Occupation
			Date of change / /
			Date Dean John LUMER ceased to be director (if applicable)
>	Director If any of the details for this	Name Hugh WARD	Name
;	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Sunset Lodge La Rue De Haute St Brelade Jersey JE3 8AR	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
			L
		Date of birth 15/10/1952	L.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Investment Company Executive	Nationality
			Date of change / /
			Date Hugh WARD ceased to be director (if applicable)

	y 4	Current details	Amended details
n b c v a	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 10,000	Number of shares issued
		Aggregate Nominal Value of issued shares £10,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 10,000	Total number of shares issued
		Total Nominal value of shares issued £10,000.00	·
ī	ist of past and present	members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ There were no chan☐ A list of changes is €☐ A full list of members	
	House.	The last full list of	members was received on: 17/04/2002
>	Changes to shareholder A full list of shareholders	r particulars or details of shares transferre is required with the first and every third A pabetical order or provide an index consecutively	

> 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.

Company Number - 3548695

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
L	,		
UK Postcode			
Name			
Address			
<u>. </u>			
UK Postcode			
Name			
Address			
L			
LUZ Dantanda		;	
UK Postcode			

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.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			:
Address			ļ
·	UK Postcode		
Name	<u> </u>		
Address			<u> </u>
L			
Name	UK Postcode	-	
Address			
Addiess			
	UK Postcode		
Name			
Address			Į
	UK Postcode		
Name			
Address			1
·			1
	UK Postcode		1

Company	Number -	3548695
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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			
4	I confirm that the details in	this annua	al return are	correct as at the made-up-date
	(shown at 2 below), rencl	ose the filir	ng fee of £1	5.
				Data
	Signature	MIM	104	Date 03, 06, 2004
	(Director / S	Secretary)	7	This date must not be earlier than the
			1	return date at 2 below
	What to do now			Amount Ontone and the
	Complete this page then s declaration to the address			Annual Meturn and the
0		onewn at	7 201017.	
2.	Date of this return			<u> </u>
	This AR is made up to 17/4/2004	-	making thing the making the makin	is return up to an earlier date, here
		∟ ↓	_ /	/
		Note: The fe	orm must be o	delivered to CH within 28 days of this date
3.	Date of next return			
			ı to a date	earlier than 17th April 2005
	please give the new date h		1	/
		L L	_ /	
4.	Where to send this t	form		
	Please return this form to:			
			_	
	Registrar of Companies			For members of the Hays Document
	Companies House Crown Way	OR		Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		_	77 30300 Garam
	Maria con ample and the fi	:::	ikh kha aaw	and the second s
	reverse of the cheque?	iing ree wi	nn the con	npany number written on the
	reverse of the oneque.			
С	ontact Address			
You	ı do not have to give any co	ntact inforr	nation belo	w but if you do it will help
	npanies House to contact y			•
info	rmation that you give will be	e visible to	searchers (of the public record.
Cop	ntact Name		Telephon	e number <i>inc code</i>
L	ee Cameon		020	<u>& 3 & 0 & 3.75</u>
Add	iress		DX numb	er if applicable
ρ_{c}	file Wood 950			• •
\Box	inat Woot Rd,		DX excha	
R	putford, M-Sex	 <u></u>		
Pos	stcode TW8 9	EE		

LIST OF CURRENT SHAREHOLDERS

Shareholder Details	No of Ordinary Shares of £1 each
Christopher David Adams	240
5a rue de Schafsstrachen,	
L-2510,	
Luxembourg	
Kevin Robert Alcock	2,622
Doyle House	
Derby Road	
Haslemere	
Surrey	
GU27 1BP	
Sarah Alcock	300
Doyle House	
Derby Road	
Haslemere	
Surrey	
GU27 1BP	
Nicholas Banks	20
6 Connaught Road	
St Albans	
Hertfordshire	
AL3 5RX	
Claire Louise Banks	20
6 Connaught Road	
St Albans	
Hertfordshire	
AL3 5RX	
Christopher James Bolton	115
19 An de Steekaulen	
L-5243	
Sandweiler	
Luxembourg	
Nicola Elizabeth Bolton	115
19 An de Steekaulen	
L-5243	
Sandweiler	
Luxembourg	
Jacqueline Booty	78

•

<u></u>	
The Grange	
Dunstable Road	
Caddington	
LU1 4AP	
Sarah Dallas	300
Zouches Farm	
The Grange	
Dunstable Road	
Caddington	
LU1 4AP	
Lionel Jules Rene de Nicola	166
Protea Heights	
Martingale Avenue	
Hout Bay	
South Africa 7806	
Julia Ann de Nicola	166
Protea Heights	
Martingale Avenue	
Hout Bay	
South Africa 7806	
Mark Denning	30
38 Blomfontein Avenue	
London	
W12 7BL	
Andrew Earl	35
24 Doves Yard	35
Cloudesley Place	
London	
N1 0HQ	
To William Contact	200
Ian William Garton 2 Gable Cottages	20
Otham Street	
Otham	
Nr Maidstone	
Kent	
ME15 8RL	
Gillian Green	44
41 Heathfield North	
Twickenham	
Middlesex	
TW2 7QN	
John Ian Haddow	185
Grenville House	103
Isla Road	
Perth	
PH2 7HQ	1

Carole Haddow	65
Grenville House	
Isla Road	
Perth	
PH2 7HQ	
1112 /11Q	
Richard Hay	43
1 Leechcroft Road	
Wallington	
Surrey	
SM6 7JF	
Alison Catherine Hay	30
1 Leechcroft Road	
Wallington	
Surrey	
SM6 7JF	
William John Jooste	60
Dragonslye	
Tollgate Lane	
Whitemans Green	
Cuckfield	
West Sussex	
RH17 5DJ	
James Kennedy	50
20 Abbotsford Avenue	
Constantia 7806	
Cape Town	
South Africa	
George William Kirby	212
Willow Bridge House	
Green Lane	
Hythe	
Kent	
CT21 4DY	
Tulia Marvilla Violer	20
Julie Merrills Kirby	20
Willow Bridge House	
Green Lane	1
Hythe	
Kent CT21 ADV	
CT21 4DY	
Mark Lester	12
15 Holly Close	12
West Chiltington	
West Sussex	
RH10 2JR	
10110 230	

	10
Sarah Elizabeth Lester	12
15 Holly Close	
West Chiltington	
West Sussex	
RH10 2JR	
Chris Lourens	56
13A Miami Place	
Faerie Glen	
Pretoria	
South Africa	
Dean John Lumer	610
8 Janmead	
Hutton	
Brentwood	
Essex	
CM13 2PU	
CIVELS ZFU	
Paul Miller	18
2 Newton Cottages	
Ridgley Road	
Chiddingfold	
Surrey	
GU8 4QL	
Julie Anne Miller	17
2 Newton Cottages	
Ridgley Road	
Chiddingfold	
Surrey	
GU8 4QL	1
Melanie Panter	190
9 Bellamy Road	
Wootton	
Bedfordshire	
MK43 9FA	
ALL CHAIN	
Colin Shapiro	47
39 Chester Road	''
Northwood	
Middlesex	
HA6 1BG	
IIAV IDO	
Helen Madeleine Shapiro	72
39 Chester Road	1
39 Chester Road Northwood	
39 Chester Road	

Mike Sims 46 Barnton Park View	15
Edinburgh	
EH4 6HJ	
EII VIII	
Paul Sutton	20
Sandpipers	
The Ridge	
Little Barrow	
Essex	
CM3 4SX	
Nicola Helen Sutton	55
Sandpipers	
The Ridge	
Little Barrow	
Essex	1
CM3 4SX	
Dirk Cornelius Steyn	19
45 Parker Avenue	
Durbanville	
South Africa 7550	
Karen Lisa Underwood	15
Dragonslye	
Tollgate Lane	
Whitemans Green	
Cuckfield	
West Sussex	
RH17 5DJ	
Hanne Vestdam-Crowe	11
22 Gregory Close	
Maiden Bower	
West Sussex	
RH10 7LB	

SECTION 4: DETAILS OF NEW SHAREHOLDERS AND TRANSFERS (A) (ii)

Shareholder details	No of Ordinary Shares of £1 each held	No of Ordinary Shares of £1 each transferred	Date of registration of transfer
Kevin Robert Alcock Doyle House Derby Road Haslemere Surrey GU27 1BP	2,622	682	30.04.03, 18.03.04, 29.03.04 & 07.04.04
Sarah Alcock Doyle House Derby Road Haslemere Surrey GU27 1BP	300	24	30.04.03 & 18.03.04
Nicholas Banks 6 Connaught Road St Albans Hertfordshire AL3 5RX	20	20	07.04.04
Claire Louise Banks 6 Connaught Road St Albans Hertfordshire AL3 5RX	20		

Christopher James Bolton 19 An de Steekaulen L-5243 Sandweiler Luxembourg Nicola Elizabeth Bolton	115	115	07.04.04
19 An de Steekaulen L-5243 Sandweiler Luxembourg			
David George Clifford Bower Catsland Farmhouse Bramlands Lane Woodmancote Henfield West Sussex BN5 9TG	176	150	07.04.04
Sally Ann Bower Catsland Farmhouse Bramlands Lane Woodmancote Henfield West Sussex BN5 9TG	150		
Jeremy Douglas Charles 29 Middleton Road London NW11 7NR	250		
John Scott Dallas Zouches Farm The Grange Dunstable Road Caddington LU1 4AP	2,622	683	30.04.03, 18.03.04, 29.03.04 & 07.04.04
Sarah Dallas Zouches Farm The Grange Dunstable Road Caddington LU1 4AP	300	24	30.04.03 & 18.03.04

Lionel Jules Rene de Nicola Protea Heights	166	166	07.04.04
Martingale Avenue Hout Bay South Africa 7806			
	100		
Julia Ann de Nicola Protea Heights Martingale Avenue Hout Bay South Africa 7806	166		
Andrew Earl 24 Doves Yard Cloudesley Place London N1 0HQ	35		
Ian William Garton 2 Gable Cottages Otham Street Otham Nr Maidstone Kent ME15 8RL	20		
John Ian Haddow Grenville House Isla Road Perth PH2 7HQ	185	65	07.04.04
Carole Haddow Grenville House Isla Road Perth PH2 7HQ	65		
Richard Hay 1 Leechcroft Road Wallington Surrey SM6 7JF	43	30	07.04.04
Alison Catherine Hay 1 Leechcroft Road Wallington Surrey SM6 7JF	30		

James Kennedy 20 Abbotsford Avenue Constantia 7806 Cape Town South Africa	50		
George William Kirby Willow Bridge House Green Lane Hythe Kent CT21 4DY	212	20	07.04.04
Julie Merrills Kirby Willow Bridge House Green Lane Hythe Kent CT21 4DY	20		
Mark Lester 15 Holly Close West Chiltington West Sussex RH10 2JR	12	12	07.04.04
Sarah Elizabeth Lester 15 Holly Close West Chiltington West Sussex RH10 2JR	12		
Chris Lourens 13A Miami Place Faerie Glen Pretoria South Africa	56		
Paul Miller 2 Newton Cottages Ridgley Road Chiddingfold Surrey GU8 4QL	18	17	07.04.04
Julie Anne Miller 2 Newton Cottages Ridgley Road Chiddingfold Surrey GU8 4QL	17		

Colin Shapiro 39 Chester Road Northwood Middlesex HA6 1BG	47	72	07.04.04
Helen Madeleine Shapiro 39 Chester Road Northwood Middlesex HA6 1BG	72		
Mike Sims 46 Barnton Park View Edinburgh EH4 6HJ	15		
Paul Sutton Sandpipers The Ridge Little Barrow Essex CM3 4SX	20	55	07.04.04
Nicola Helen Sutton Sandpipers The Ridge Little Barrow Essex CM3 4SX	55		
Dirk Cornelius Steyn 45 Parker Avenue Durbanville South Africa 7550	19		
Karen Lisa Underwood Dragonslye Tollgate Lane Whitemans Green Cuckfield West Sussex RH17 5DJ	15		
Hanne Vestdam-Crowe 22 Gregory Close Maiden Bower West Sussex RH10 7LB	11		

SECTION 4B: DETAILS OF FORMER SHAREHOLDERS

Former Shareholder Details	No of Ordinary Shares of £1 each transferred	Date of registration of transfer
JTC Trustees Limited Elizabeth House 9 Castle Street St Helier Jersey JE4 2QP	292	30.04.03 & 18.03.04
Kathryn Fraser Hollybank House Church Lane Limekilns Fife KY11 3HR	16	29.09.03
Anne de la Vallee Poussin Rue Tony Neuman 46 L-2241 Luxembourg	50	18.03.04
Katrina MacNee 64 Greenbank Road Edinburgh EH10 5RJ	3	18.03.04
John Vestdam-Crowe 22 Gregory Close Maidenbower West Sussex RH10 7LB	11	07.04.04