



Companies House

for the record

Company Name

CSTIM LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3548695

Information extracted from
Companies House records on
19th March 2005

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



A54
COMPANIES HOUSE
COMPANIES HOUSE

0270
26/04/05
16/04/05

Ref: 3548695/05/19

	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>	Profile West 950 Great West Road Brentford Middlesex TW8 9EE	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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 <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Lee John Harcourt CAMERON Address 58 Green Street Chorleywood Hertfordshire WD3 5QR	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 change _ _ / _ _ / _ _ _ _ Date Lee John Harcourt CAMERON ceased to be secretary (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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Kevin Robert ALCOCK Address Doyle House Derby Road Hazlemere Surrey GU27 1BP Date of birth 16/01/1963 Nationality British Occupation 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 Kevin Robert ALCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David BERESFORD Address The Coach House Otterbourne Road Compton Winchester SO21 2BB Date of birth 01/03/1967 Nationality British Occupation Company 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 David BERESFORD 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alan Christopher BURTON Address The Coach House Marly Knowe Windygates Road North Berwick East Lothian EH39 4QP Date of birth 02/11/1943 Nationality British Occupation Retired Co 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 Alan Christopher BURTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jeremy Douglas CHARLES Address 29 Middleton Road London NW11 7NR Date of birth 30/12/1955 Nationality British Occupation Consultant	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy Douglas CHARLES 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name James Michael CONNOR Address 17D Kings Road Richmond Surrey TW10 6NN Date of birth 05/11/1958 Nationality Canadian Occupation Management Consultant	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Michael CONNOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 288a.

Name
John Scott DALLAS

Address
The Grange Zouches Farm
Dunstable Road
Coddington
LU1 4AP

Date of birth 24/01/1961

Nationality British

Occupation Consultant

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 Scott DALLAS ceased to be director (if applicable)

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> 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 288a.

Name
Lionel Jules Rene DE NICOLA

Address
Protea Heights
Martingale Avenue
Hout Bay
7806
South Africa

Date of birth 22/06/1965

Nationality French

Occupation Consultant

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 Lionel Jules Rene DE NICOLA
ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Gavin Keith JAMES Address Audubon Bradcutts Lane Cookham Dene Maidenhead Berkshire SL6 9AA Date of birth 25/03/1963 Nationality British Occupation Company 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 Gavin Keith JAMES 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Dean John LUMER Address 8 Janmead Hutton Brentwood Essex CM13 2PU Date of birth 02/02/1966 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dean John LUMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Duncan James MCINTYRE Address Chesters Orchard Way Esher Surrey KT10 9DY Date of birth 08/04/1959 Nationality British Occupation Company 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 Duncan James MCINTYRE 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Hugh WARD Address Sunset Lodge La Rue De Haute St Brelade Jersey JE3 8AR Date of birth 15/10/1952 Nationality British Occupation Investment Company Executive	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 Hugh WARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10,400	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10,400.00	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 10,400	Total number of shares issued _____
	Total Nominal value of shares issued £10,400.00	Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 17/04/2004
2005

> 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

- > 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 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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name XXXXXXXXXX MORSE GROUP LIMITED Address PROFILE WEST, 950 GREAT WEST ROAD BRENTFORD, MIDDLESEX UK Postcode TW8 9EE	ORDINARY £10,400 x £1. 10400 SHARES	ORDINARY £10,400 x £1 10400 SHARES NAME 25/04/05	21/04/2004
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 _____ _____ _____ UK Postcode _ _ _ _ _	 10,400 SHARES ORDINARY £1	 21/4/2004.
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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) and enclose the filing fee of £30.

Signature

[Handwritten Signature]
Director / Secretary

Date 17/04/2005

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 17/4/2005
- 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 17th April 2006 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

NICHOLAS SANDISON

Telephone number inc code

02083808329

Address

PROFILE WEST, 950 GREAT
WESTROAD, BRENTFORD
MIDDLESEX

DX number if applicable

DX exchange

Postcode

TW8 9EE

NAMU
25/04/05

~~PREVIOUS~~
LIST OF CURRENT SHAREHOLDERS

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

51 San Luis Drive Chafford Hundred Essex RM16 6LP	
David George Clifford Bower Catsland Farmhouse Bramlands Lane Woodmancote Henfield West Sussex BN5 9TG	176
Sally Ann Bower Catsland Farmhouse Bramlands Lane Woodmancote Henfield West Sussex BN5 9TG	150
Paul Bratch Clearview La Longue Rue St Mary Jersey JE3 3ES	100
Jeremy Douglas Charles 29 Middleton Road London NW11 7NR	250
James Michael Connor 17D Kings Road Richmond Surrey TW10 6NN	578
Norman Crichton 11 Westwater Place Wormit Fife DD6 8NS	18
Martyn Cuff 2 The Mount House Sudbury Hill Harrow-on-the-Hill Middlesex HA1 3NH	401
John Scott Dallas Zouches Farm	2,622

The Grange Dunstable Road Caddington LU1 4AP	
Sarah Dallas Zouches Farm The Grange Dunstable Road Caddington LU1 4AP	300
Lionel Jules Rene de Nicola Protea Heights Martingale Avenue Hout Bay South Africa 7806	166
Julia Ann de Nicola Protea Heights Martingale Avenue Hout Bay South Africa 7806	166
Mark Denning 38 Blomfontein Avenue London W12 7BL	30
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
Gillian Green 41 Heathfield North Twickenham Middlesex TW2 7QN	44
John Ian Haddow Grenville House Isla Road Perth PH2 7HQ	185

Carole Haddow Grenville House Isla Road Perth PH2 7HQ	65
Richard Hay 1 Leechcroft Road Wallington Surrey SM6 7JF	43
Alison Catherine Hay 1 Leechcroft Road Wallington Surrey SM6 7JF	30
William John Jooste Dragonslye Tollgate Lane Whitemans Green Cuckfield West Sussex RH17 5DJ	60
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
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

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

1022

Mike Sims 46 Barnton Park View Edinburgh EH4 6HJ	15
Paul Sutton Sandpipers The Ridge Little Barrow Essex CM3 4SX	20
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