



Companies House

for the record

Company Name

CSTIM LIMITED

HSBC £15 104793

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

3548695

Information extracted from
Companies House records on
5th July 2001

Section 1: Company details



Ref: 3548695/03/10

	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>	C/O Lindemann Lindsay Suite 513 5TH Floor Africa House 68 Kingsway London WC2B 6BG	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
7260	Other computer related activities															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name LINDEMANN LINDSAY SOLICITORS</p> <p>Address Suite 513 5TH Floor Africa House 64-78 Kingsway London WC2B 6BG</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date LINDEMANN LINDSAY SOLICITORS ceased to be secretary (if applicable) _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Kevin Robert ALCOCK</p> <p>Address 13 Sheen Park Richmond Surrey TW9 1UN</p> <p>Date of birth 16/01/1963</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kevin Robert ALCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Scott DALLAS</p> <p>Address Mangrove Hall Farm Cottage Mangrove Green Cockernhoe Luton Bedfordshire LU2 8QE</p> <p>Date of birth 24/01/1961</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name _____</p> <p>Address <u>The Grange, Zouches Farm,</u> <u>Dunstable Road, Coddington</u> <u>LU1 4AP</u></p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Scott DALLAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

Address _____

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Terence HARVEY ceased to be
director (if applicable) _ _ / _ _ / _ _ _ _

Name _____

Address _____

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Douglas Stephen HAY ceased to
be director (if applicable) _ _ / _ _ / _ _ _ _

Name _____

Address _____

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Andrew John Sibbald SUMMERS
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 Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	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 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 333636.		

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 Chris ADAMS Address 28 Christchurch Close St. Albans Hertfordshire AL3 5NT Shares held Class Ordinary	Number 100	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 124	Shares transferred by Chris ADAMS Class Number Date of transfer _____ _____ <i>various between</i> 18/04/2000 <i>and</i> 16/04/2001		
> Shareholder Name Kevin Robert ALCOCK Address 13 Sheen Park Richmond Surrey TW9 1UN Shares held Class Ordinary	Number 3875	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 3580	Shares transferred by Kevin Robert ALCOCK Class Number Date of transfer Ordinary 295 <i>various between</i> 18/04/2000 <i>and</i> 16/04/2001		
> Shareholder Name James BOLTON Address 35 East Meads, Onslow Village Guildford Surrey GU2 7SW Shares held Class Ordinary	Number 100	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 120	Shares transferred by James BOLTON Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details		Amended details	Shares transferred		
> Shareholder Name Jackie BOOTY	Address Woodpecker Grifon Road Chafford Hundred Grays Essex RM16 6NP Shares held Class Ordinary	Name	Shares transferred by Jackie BOOTY		
		Address			
		UK Postcode			
		Shares held			
	Number 50	Class	Class	Number	Date of transfer
					__/__/____
					__/__/____
> Shareholder Name David George Clifford BOWER	Address 6 Annies Street Battersea London SW11 2JN	Name	Shares transferred by David George Clifford BOWER		
		Address			
		UK Postcode			
		Shares held			
	Number 250	Class	Class	Number	Date of transfer
		Ordinary		279	__/__/____
					__/__/____
> Shareholder Name James Michael CONNER	Address 170 Kings Road Richmond Surrey TW10 6NN	Name	Shares transferred by James Michael CONNER		
		Address			
		UK Postcode			
		Shares held			
	Number 500	Class	Class	Number	Date of transfer
		Ordinary		532	__/__/____
					__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mortyn CUFF		Name <u>Martyn</u>		Shares transferred by Mortyn CUFF		
		Address 				
Address 9 Lychgate Manor 1 Roxborough Park Harrow-On-The-Hill HA1 3YL		UK Postcode <u> </u>				
Shares held Class Number Ordinary 250		Shares held Class Number <u>Ordinary</u> <u>276</u>				
				Class Number Date of transfer 		
> Shareholder Name John Scott DALLAS		Name 		Shares transferred by John Scott DALLAS		
		Address <u>The Grange, Zouches Farm,</u> <u>Dunstable Road, Coddington</u> <u>LU1 4AP</u>				
Address Mangrove Hall Farm Cottage Mangrove Green Coekernhoe Luton Bedfordshire LU2 8QE		UK Postcode <u>LU1 4AP</u>				
Shares held Class Number Ordinary 3875		Shares held Class Number <u>Ordinary</u> <u>3580</u>				
				Class Number Date of transfer <i>Various between</i> <u>Ordinary</u> <u>295</u> <u>16/04/2000</u> <u>16/04/2001</u>		
> Shareholder Name Richard HAY		Name 		Shares transferred by Richard HAY		
		Address 				
Address 1 Leechcroft Road Wallington Surrey SM6 7JF		UK Postcode <u> </u>				
Shares held Class Number Ordinary 50		Shares held Class Number 				
				Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name David JAMES		Name 		Shares transferred by David JAMES		
Address 142 Jameston Bracknell Berkshire RG12 7ZA		Address Jameston 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 200		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name George KIRBY		Name 		Shares transferred by George KIRBY		
Address Willowbridge House Green Lane Hythe Kent CT21 4DY		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 150		Number 176				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Dean John LUMER		Name 		Shares transferred by Dean John LUMER		
Address 6 Westbury Drive Brentwood Essex CM14 4JZ		Address 8 Tanmead, Hutton, Brentwood, Essex CM13 2PU				
Shares held Class Ordinary		UK Postcode CM13 2PU Shares held Class Ordinary				
Number 500		Number 541				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
Shareholder Name Melanie PORTER		Name <u>Melanie Panter</u>		Shares transferred by Melanie PORTER		
Address 9 Bellamy Road Wootton Bedfordshire MK43 9FA		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	100	<u>Ordinary</u>	<u>110</u>	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

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 <u>Philip Shields</u> Address <u>Flat E, 2nd Floor,</u> <u>35 Fitzjohns Avenue,</u> <u>London</u> UK Postcode <u>NW3 5JY</u>	<u>Ordinary</u> <u>9 shares</u>		
Name <u>Brian Spicer</u> Address <u>41 Chesnut Road,</u> <u>Raynes Park, London</u> UK Postcode <u>EW20 8ZD</u>	<u>Ordinary</u> <u>12 shares.</u>		
Name <u>Nick Banks</u> Address <u>6 Connaught Road,</u> <u>St Albans, Herts</u> UK Postcode <u>AL3 5RX</u>	<u>Ordinary</u> <u>9 shares</u>		
Name <u>Colin Shapiro</u> Address <u>39 Chester Road,</u> <u>Northwood, Middlesex,</u> <u>HA6 1BG</u> UK Postcode <u>HA6 1BG</u>	<u>Ordinary</u> <u>50 shares.</u>		

Section 5: Details of Other Shareholders

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- > 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 <u>John Haddow</u> Address <u>Grenville House, Isla</u> <u>Road, Perth</u> UK Postcode <u>PH2 7HQ</u>	<u>Ordinary</u> <u>100</u> <u>shares.</u>		
Name <u>Stephen Donnet</u> Address <u>7 Bellenden Grove,</u> <u>Dunblane, Perthshire</u> <u>FK15 0FD</u> UK Postcode <u>FK15 0FD</u>	<u>Ordinary</u> <u>100</u> <u>shares.</u>		
Name <u>Paul Bratch.</u> Address <u>Clearview, La Longue Rue,</u> <u>St. Mary, Jersey</u> <u>J.C.3 3ES</u> UK Postcode <u>JC3 3ES</u>	<u>Ordinary</u> <u>50</u> <u>shares.</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

363s Annual Return Declaration

Companies House
— for the record —

- > 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

19
(Director / Secretary)

Date

18/07/01

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 17/4/2001 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 **17th April 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

(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

Lod LINDSAY

Telephone number inc code

020-7831-0300

Address

Suite 513, 5th Floor,
Africa House, 64-78
Kingsway London

DX number if applicable

35718

DX exchange

Bloomsbury

Postcode

WC2B 6BG