



**Companies House**

— for the record —

Company Name

**CSTIM LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**3548695**

Information extracted from  
Companies House records on  
**1st April 2000**

- > 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



A29 0283  
COMPANIES HOUSE 03/06/00

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>	<b>C/O Lindemann Lindsay Suite 513            5TH Floor Africa House            68 Kingsway London            WC2B 6BG</b>	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>	<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><b>7260</b></td> <td><b>Other computer related activities</b></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	<b>7260</b>	<b>Other computer related activities</b>											<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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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

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

	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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Terence HARVEY  <b>Address</b> Riddings Farm Hanbury Road, Anslow Burton On Trent Staffordshire DE13 9QT  <b>Date of birth</b> 07/11/1950  <b>Nationality</b> British  <b>Occupation</b> Director	<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> Terence HARVEY 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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Douglas Stephen HAY  <b>Address</b> Mandalay Duncricvie Glenfarg Perthshire PH2 9PD  <b>Date of birth</b> 29/08/1943  <b>Nationality</b> British  <b>Occupation</b> Investment Manager	<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> Douglas Stephen HAY 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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Andrew John Sibbald SUMMERS  <b>Address</b> 27 Parkwood Road Wimbledon London SW19 7AQ  <b>Date of birth</b> 23/05/1955  <b>Nationality</b> British  <b>Occupation</b> Investment Manager	<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> Andrew John Sibbald SUMMERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>10,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</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>10,000</b> <b>Total Nominal value of shares issued</b> <b>£10,000.00</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>Shareholder Name</b> <b>Kevin Robert ALCOCK</b>  <b>Address</b> <b>13 Sheen Park</b> <b>Richmond</b> <b>Surrey</b> <b>TW9 1UN</b>  <b>Shares held</b> Class <b>Ordinary</b>	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class <u>Ordinary</u>	Number <b>4150</b>        <u>3875</u>	<b>Shares transferred by</b> <b>Kevin Robert ALCOCK</b>  Class    Number    Date of transfer <u>Ordinary</u> <u>150</u> <u>5/7/99</u> <u>Ordinary</u> <u>125</u> <u>31/8/99</u>		
>	<b>Shareholder Name</b> <b>David George Clifford BOWER</b>  <b>Address</b> <b>6 Annies Street</b> <b>Battersea London</b> <b>SW11 2JN</b>  <b>Shares held</b> Class <b>Ordinary</b>	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____	Number <b>250</b>        _____	<b>Shares transferred by</b> <b>David George Clifford BOWER</b>  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		
>	<b>Shareholder Name</b> <b>John Scott DALLAS</b>  <b>Address</b> <b>Mangrove Hall Farm Cottage</b> <b>Mangrove Green Cockernhoe</b> <b>Luton</b> <b>Bedfordshire</b> <b>LU2 8QE</b>  <b>Shares held</b> Class <b>Ordinary</b>	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class <u>Ordinary</u>	Number <b>4150</b>        <u>3875</u>	<b>Shares transferred by</b> <b>John Scott DALLAS</b>  Class    Number    Date of transfer <u>Ordinary</u> <u>150</u> <u>5/7/99</u> <u>Ordinary</u> <u>125</u> <u>31/8/99</u>		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>David JAMES</b>  <b>Address</b> <b>142 Jameston</b> <b>Bracknell</b> <b>Berkshire</b> <b>RG12 7ZA</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>200</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>David JAMES</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>James Michael LONNER</b>  <b>Address</b> <b>170 Kings Road</b> <b>Richmond Surrey</b> <b>TW10 6NN</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>500</b>	<b>Name</b> <u>James Michael Conner</u>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>James Michael LONNER</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>Martyn LUFF</b>  <b>Address</b> <b>9 Lychgate Manor</b> <b>1 Roxborough Park</b> <b>Harrow-On-The-Hill</b> <b>HA1 3YL</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>250</b>	<b>Name</b> <u>Martyn Luff</u>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Martyn LUFF</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>John LUMER</b>	<b>Name</b> <u>Dean John Lumer</u>		<b>Shares transferred by</b> <b>John LUMER</b>			
		<b>Address</b>  					
	<b>Address</b> <b>6 Westbury Drive</b> <b>Brentwood</b> <b>Essex</b> <b>CM14 4JZ</b>	 					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>500</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</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 <u>Sarah Alcock</u> Address <u>13 Sheen Park Richmond</u> <u>Surrey</u> UK Postcode <u>TW9 1UN</u>	150 Ordinary	150 Ordinary	5/7/99. 31/8/99.
Name <u>Sarah Dallas</u> Address <u>Mangrove Hall Farm Cottage</u> <u>Mangrove Green</u> <u>Cockernhoe</u> UK Postcode <u>LU2 8QE</u>	150 Ordinary	150 Ordinary	5/7/99. 31/8/99.
Name <u>Jackie Booty</u> Address <u>Woodpecker, Griffon Road</u> <u>Rowan Gate, Chalford Hundred</u> <u>Essex</u> UK Postcode <u>KM16 6NP</u>	50 Ordinary		31/8/99.
Name <u>James Bolton</u> Address <u>35 East Meads, Ouslow</u> <u>Village, Guildford, Surrey</u> UK Postcode <u>GU2 5SW</u>	100 Ordinary		31/8/99.



Page  
8(a).

- > 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>Richard Hay</u> Address <u>1 Leechcroft Road,</u> <u>Wallington, Surrey</u> UK Postcode <u>SM6 7TF</u>	50  Ordinary		31/8/99.
Name <u>Melanie Panter</u> Address <u>9. Bellamy Road</u> <u>Wootton, Bedfordshire.</u> UK Postcode <u>MK43 9FA</u>	100  Ordinary		31/8/99.
Name <u>Chris Adams.</u> Address <u>28 Christchurch Close, St.</u> <u>Albans, Hertfordshire,</u> UK Postcode <u>AL3 5NT.</u>	100  Ordinary		31/8/99.
Name <u>George Kirby</u> Address <u>Willow Bridge House, Green</u> <u>Lane, Hythe, Kent.</u> UK Postcode <u>CT21 4DY</u>	150  Ordinary		31/8/99.



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Signature]  
(Director/Secretary)  
for Lindemann Lindsay.

Date

12, 05, 2000.

This date must not be earlier than the return date at 2 below

#### What to do now

Please detach and retain the covering letter, 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  
**17/4/2000**

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 2001** 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

**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

Rod LINDSAY.

Telephone number inc code

\_\_\_\_\_

Address

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

DX number if applicable

35718

DX exchange

Bloombury

Postcode

WC2B 6BG.