



46 215 002235

Companies House

for the record

Company Name

ALCHEMY SYSTEMS  
INTERNATIONAL LIMITED

## 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

Company Type

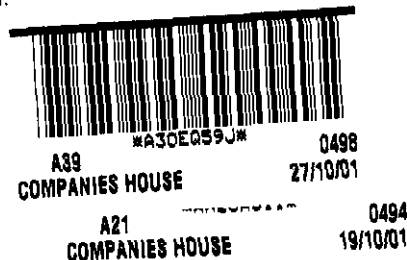
Private Company Limited By  
Shares

Company Number

3593636

Information extracted from  
Companies House records on  
29th September 2001

### Section 1: Company detail



Ref: 3593636/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Unit 41 The Arches Alma Road Windsor Berkshire SL4 1QZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>SIC Code</b></p> <p>7260</p>	<p><b>Description</b></p> <p>Other computer related activities</p>	<p><b>SIC CODE</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p><b>Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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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

> **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

Kevin Peter KING

## Address

56 Lower Farnham Road  
Aldershot  
Hampshire  
GU12 4EA

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Date Kevin Peter KING  
ceased to be secretary (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **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

Nathan Charles MILLS

## Address

1 Bridge Road  
Lytham St. Annes  
Lancashire  
FY8 4EQ

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Nathan Charles MILLS  
ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth 24/02/1969

Nationality British

Occupation Company Director

Particulars of a new Director  
must be notified on form  
288.

> **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

Timothy William PHILLIPS

## Address

4 Herons Place  
Marlow  
Buckinghamshire  
SL7 3HP

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Timothy William PHILLIPS  
ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth 28/10/1967

Nationality British

Occupation Company Director

Particulars of a new Director  
must be notified on form  
288.

## 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<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> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<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 0870 333636.</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>ALCHEMY SYSTEMS (WESTERN) LTD</b>	<b>Name</b> <hr/>			
		<b>Address</b> <hr/>			
	<b>Address</b> <b>30 Butts Road</b> <b>Ottery St. Mary</b> <b>Devon</b> <b>EX11 1EL</b>	<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Shares transferred by</b> <b>ALCHEMY SYSTEMS (WESTERN) LTD</b>
			<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>Nathan MILLS</b>	<b>Name</b> <hr/>			
		<b>Address</b> <hr/>			
	<b>Address</b> <b>1 Bridge Road</b> <b>Lytham St. Annes</b> <b>Lancashire</b> <b>FY8 4EQ</b>	<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>899</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Shares transferred by</b> <b>Nathan MILLS</b>
			<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>Tim PHILLIPS</b>	<b>Name</b> <hr/>			
		<b>Address</b> <hr/>			
	<b>Address</b> <b>4 Herons Place</b> <b>Marlow</b> <b>Buckinghamshire</b> <b>SL7 3HP</b>	<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>100</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Shares transferred by</b> <b>Tim PHILLIPS</b>
			<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>

**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

— 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). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

13 / 12 / 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 **15/8/2001** 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 **15th August 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 002235

*(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

KEVIN KING

Telephone number inc code

01753 865100

Address

UNIT 41 THE ARCHES

DX number if applicable

ALMA ROAD

DX exchange

WINDSOR

Postcode

SL4 1QZ