



**Companies House**

— for the record —

Company Name

**ALCHEMY SYSTEMS  
INTERNATIONAL LIMITED**

Company Type

**Private Company Limited By  
Shares**

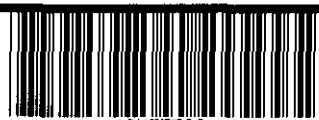
Company Number

**3593636**

Information extracted from  
Companies House records on  
**2nd August 2000**

## 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.



A20  
COMPANIES HOUSE

0326  
21/08/00

### Section 1: Company details

Ref: 3593636/03/10

	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>15-17 High Street Windsor Berkshire SL4 1LD</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  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> </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> </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
<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.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Nathan Charles MILLS  <b>Address</b> <del>36 Bolton Road</del> <del>Windsor</del> <del>Berkshire</del> <del>SL4 3JL</del>	<b>Name</b>  <b>Address</b> 1 BRIDGE ROAD LYTHAM ST ANNES LANCASHIRE UK Postcode EY8 4EQ Date of change / / Date Nathan Charles MILLS ceased to be secretary (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> Nathan Charles MILLS  <b>Address</b> <del>36 Bolton Road</del> <del>Windsor</del> <del>Berkshire</del> <del>SL4 3JL</del>  <b>Date of birth</b> 24/02/1969  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b> 1 BRIDGE ROAD LYTHAM ST ANNES LANCASHIRE UK Postcode EY8 4EQ Date of birth / / Nationality Occupation Date of change / / Date Nathan Charles MILLS 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> Timothy William PHILLIPS  <b>Address</b> 4 Herons Place Marlow Buckinghamshire SL7 3HP  <b>Date of birth</b> 28/10/1967  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>  UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Timothy William PHILLIPS ceased to be director (if applicable) / /

## 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</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>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</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
<p>&gt; Shareholder Name Nathan MILLS</p> <p><del>Address 36 Bolton Road Windsor Berkshire SL4 3JL</del></p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address 1 BRIDGE ROAD LYTHAM ST ANNES LANCASHIRE</p> <p>UK Postcode EY3 4EQ</p> <p>Shares held Class ORDINARY</p> <p>Number 899</p>	<p>Shares transferred by Nathan MILLS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name Tim PHILLIPS</p> <p>Address 4 Herons Place Marlow Buckinghamshire SL7 3HP</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 100</p>	<p>Shares transferred by Tim PHILLIPS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name Rahim VIRLANI</p> <p><del>Address 12 Kennedy Road Hanwell London W7 1JN</del></p> <p><del>Shares held Class Ordinary</del></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 100</p>	<p>Shares transferred by Rahim VIRLANI</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

SEE OVER

**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>ALCHEMY SYSTEMS (WESTERN) LTD</u> Address <u>30 BUTTS RD</u> <u>OTZLEY ST MARY</u> <u>DEVON</u> UK Postcode <u>EX11 1EL</u>	ORDINARY 1		
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

(Director / Secretary)

Date

15 / 08 / 00

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 16/8/2000
- If you are making this return up to an earlier date, please give the date here

15 / 08 / 00

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 16th August 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

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

SILKSON DAVIES

Telephone number inc code

01753 865100

Address

ALCHERY

15-17 HIGH ST

WINDSOR

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

SL4 1LD