

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

Company name in full

**SMS MANAGEMENT & TECHNOLOGY** 

LIMITED

Dav

03628022

Date of this return

The information in this return is made up to

Month

| 9 | | 2

Year

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

AMADEUS HOUSE

FLORAL STREET

LONDON

| C

|D |P |

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7499

| E

| 2

24/11/2009 **COMPANIES HOUSE** 

for companies registered in England or Wales

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

Ωſ Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members	•	FARRINGDON PLACE	
If the register of members is not kept at the registered office, state here where it is kept		20 FARRINGDON ROAD	
Post town		LONDON	
	County/Region		
	UK Postcode	E C 1 M 3 A P	
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered of where it is kept	ture holders, or a or or part of it, which office, state here Post town County/Region		
	UK Postcode		
Company type	•		
Public limited company			
Private company limite	•	····	
Private company limite share capital			
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30		· · · · ·	
Private unlimited comp	any with share capi	ıtal	
Private unlimited comp	any without share o	apital	
Company Secretary Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Na this area to provide	ime *Style/Title	e	
details of joint secretaries).	Forename(s	)	
†† Tick the box if the	Surname	ST JOHN'S SQUARE SECRETARIES LIMITED	
address shown is a service address for the beneficiary of a Address		†   FARRINGDON PLACE	
Confidentiality Order granted under section 723B of the Companies		20 FARRINGDON ROAD	
Act 1985. Otherwise, give your usual	Post towi	LONDON	
residential address. In the case of a corporation or Scottish firm, give the	County/Region		
registered or principal office address.		E C 1 M 3 A P	
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country		
office address			

Directors Please list the directors in alphabetical order * Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a		*Style/Title	
Scottish firm, the name is the			Day Month Year .
corporate or firm name		Date of birth	1 6 10 8 11 9 5 9
		Forename(s)	STEPHEN DENIS
		Surname	KELLY
†† Tick the box if the address shown is a service address for th	ıe	Address ††	25 LOCH STREET
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		Post town	CAMBERWELL
residential address. In the case of a	` с	ounty/Region	VICTORIA 3124
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	AUSTRALIA
		Nationality	AUSTRALIAN
	Busines	s occupation	DIRECTOR
Directors			
Please list the directors * Voluntary details	in alphabel	ical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabel	*Style/Title	Details of new directors must be notified on form 288a
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		Details of new directors must be notified on form 288a  Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·		Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title  Date of birth	Day Month Year  0 5 / 0 3 / 1 9 5 4
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title  Date of birth  Forename(s)	Day Month Year  0 5 10 3 11 9 5 4  THOMAS
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  0 5 10 3 11 9 5 4  THOMAS  STIANOS
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  0 5 10 3 11 9 5 4  THOMAS  STIANOS
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  0 5 10 3 11 9 5 4  THOMAS  STIANOS  6 HILL ROAD  NORTH BALWYN
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region	Day Month Year  0 5 10 3 11 9 5 4  THOMAS  STIANOS  6 HILL ROAD  NORTH BALWYN
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region  UK Postcode	Day Month Year  0 5 10 3 11 9 5 4  THOMAS  STIANOS  6 HILL ROAD  NORTH BALWYN  VICTORIA 3104
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country	Day Month Year    0   5   0   3   1   9   5   4     THOMAS   STIANOS   6 HILL ROAD     NORTH BALWYN     VICTORIA 3104     AUSTRALIA     AUSTRALIA
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name  Oss  Cosh	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	Day Month Year    0   5   0   3   1   9   5   4     THOMAS    STIANOS   6 HILL ROAD    NORTH BALWYN   VICTORIA 3104   L L L L L L L L AUSTRALIA   AUSTRALIAN
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name  Oss  Cosh	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country	Day Month Year  0

Issue share capital Enter details of all the shares in issue at the date of this return	Ordinary/Preference) issued Value (i.e. Number o issued multipli nominal value total amount o		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	300,000	£300,000.00	
		_		
	L			
	Totals	300,000	£300,000.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any til this return	ur company was a traded me during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropria	te box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		for a private or non-traded pease complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.		traded public companies, <b>pl</b>	ease	
	complete Schedu  → For traded public of Schedule B	ole A companies, please complete	•	
	There were no sharehold	der changes in this period		
Certificate	I certify that the informati	on given in this return is true	to the best of my	
Signed	Mwichrama s	Talanta Canada	Date 23.11.09	
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*( <del>directo</del> r / secretary) This return includes	continuation sheets (enter number)	3	
You do not have to give any contact information in the box opposite but if	PKF (UK) LLP			
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	EC1M 3AP			
public record.	DX number	DX exchange		
			Page 4	

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Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order  Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		
name is the corporate or firm name		
	Forename(s	)
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	e Address †	† [
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual		1
residential address. In the case of a	County/Region	n
corporation or Scottis firm, give the registers or principal office	h	
address.	Country	,
	Nationality	/
	Business occupation	ı [
	•	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s	)
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	e Address †	t <u> </u>
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,		
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	County/Regior	1 [
address.	Country	/ <u></u>
	Nationality	<i>,</i>
	Business occupation	1

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	, , , , , , , , , , , , , , , , , , , ,
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th	e Address ††	· [
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual		
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a		
service address for th	e Address ††	
beneficiary of a Confidentiality Order		
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	s	
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	s Post town	
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	s Post town County/Region	
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	s Post town County/Region	
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beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Post town County/Region UK Postcode Country Nationality	
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Post town County/Region UK Postcode Country Nationality	

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	03628022	(Please use a continuation sheet if required)
Company name in full	SMS MANAGEMENT & TE	ECHNOLOGY LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY		
SMS CONSULTING GROUP LIMITED	300,000		
Name			
	•		
Name			
			,
Name			
Name			
Name			
Name			
Name			
Name			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and anymhan of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number		
Company name in full		
•	<ul> <li>Changes to shareholders particulars or details of the amount of store shares transferred must be completed each year</li> </ul>	tock
	<ul> <li>You must provide a list of all company shareholders who hel least 5% of the issued shares of any class of the company or</li> <li>The company's first annual return following incorpora</li> <li>Every third annual return after a full list has been provided.</li> </ul>	n: ation
	List the company shareholders in alphabetical order or provide ar index	1
	List joint shareholders consecutively	

		Shares or amount of stock	transferred
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name .			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
			:
Address			
UK Postcode L L L L L L L L			
Name			
Address			
		•	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			