



000354/15

Companies House

for the record

Company Name

ALLINITY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3628256

Information extracted from  
Companies House records on  
14th August 2004

- > 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

A14 \*AUDOLYT5\* 0613  
COMPANIES HOUSE 25/09/04

Ref: 3628256/03/10

## Current details

## Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Anglesey House  
Farnborough Road  
Aldershot  
Hampshire GU11 3BJ

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code Description  
7220 Software consultancy  
and supply

SIC CODE Description

- > 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> <i>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>        <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Anton Nicholas DE WEGER  <b>Address</b> 101A Crookham Road Church Crookham Hampshire GU51 5NP	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Anton Nicholas DE WEGER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>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>        <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Anton Nicholas DE WEGER  <b>Address</b> 101A Crookham Road Church Crookham Hampshire GU51 5NP   <b>Date of birth</b> 21/05/1972  <b>Nationality</b> Australian  <b>Occupation</b> Computer Consultant	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Anton Nicholas DE WEGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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**  
Simon LASSAM

**Address**  
Roselawn 3 Churchfields  
Horsell  
Woking  
Surrey  
GU21 4LX

**Date of birth** 07/08/1960

**Nationality** British

**Occupation** Consultant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Simon LASSAM ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

## 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> <del>5,000</del> <b>Aggregate Nominal Value of issued shares</b> £5,000.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>3,800</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 3,800.00</u>
	<b>Class of share</b> Preferred Ordinary <b>Nominal value of each share</b> <del>21.00</del> <b>Number of shares issued</b> <del>100</del> <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b>  <b>Nominal value of each share</b> <u>10p</u> <b>Number of shares issued</b> <u>760</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 76.00</u>
<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> <del>5,100</del> <b>Total Nominal value of shares issued</b> £5,100.00	<b>Total number of shares issued</b> <u>4,560</u> <b>Total Nominal value of shares issued</b> <u>£ 3,876.00</u>
<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 3333636.</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				
>	Shareholder Name CONGRUENT INTERNATIONAL PTY LTD		Name							
	Address Suite 476 311-315 Castlereach Street Sydney Nsw 2010		Address					Shares transferred by CONGRUENT INTERNATIONAL PTY LTD		
	UK Postcode		UK Postcode					240 PREFERRED ORD OF 10P AND 1200 ORDINARY/ OF £1 PURCHASED BY COMPANY/		
	Shares held		Shares held					Class Number Date of transfer		
	Class	Number	Class	Number	Class	Number	Date of transfer			
	Preferred Ordinary	51	PREFERRED ORDINARY/	205	PREFERRED ORD	65	12/11/2003			
	Ordinary	2550	ORDINARY/	1025	ORDINARY/	325	12/11/2003			
>	Shareholder Name Anton Nicholas DE WEGER		Name							
	Address 101A Crookham Road Church Crookham Hampshire GU51 5NP		Address					Shares transferred by Anton Nicholas DE WEGER		
	UK Postcode		UK Postcode							
	Shares held		Shares held					Class Number Date of transfer		
	Class	Number	Class	Number	Class	Number	Date of transfer			
	Preferred Ordinary	34	PREFERRED ORDINARY/	340			/ /			
							/ /			
>	Shareholder Name Susan English DE WEGER		Name							
	Address 101A Crookham Road Church Crookham Hampshire GU51 5NP		Address					Shares transferred by Susan English DE WEGER		
	UK Postcode		UK Postcode							
	Shares held		Shares held					Class Number Date of transfer		
	Class	Number	Class	Number	Class	Number	Date of transfer			
	Preferred Ordinary	7	PREFERRED ORDINARY/	10			/ /			
							/ /			

Current details		Amended details	Shares transferred		
> Shareholder Name JORDAN TRUSTEES JERSEY LIMITED		Name	Shares transferred by JORDAN TRUSTEES JERSEY LIMITED		
		Address			
		UK Postcode			
		Shares held			
	Class	Number	Class	Number	Date of transfer
Ordinary	1750	ORDINARY/		2075	__/__/__
PREFERRED ORDINARY/		PREFERRED ORDINARY/		65	__/__/__
> Shareholder Name Simon LASSAM		Name	Shares transferred by Simon LASSAM		
		Address			
		UK Postcode			
		Shares held			
	Class	Number	Class	Number	Date of transfer
Preferred Ordinary	14	PREFERRED ORDINARY/		140	__/__/__
Ordinary	700				__/__/__

**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

*[Handwritten Signature]*  
(Director / Secretary)

Date

31 / 9 / 04

*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 8/9/2004
- 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 **8th September 2005** 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?**

### Contact Address

You do not have to give any contact information below, but if 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 public record.

Contact Name

MARTIN AND COMPANY

Telephone number inc code

01962 844300

Address

25 ST. THOMAS STREET

DX number if applicable

WINCHESTER

DX exchange

HAMPSHIRE

Postcode

SO23 9DD