



Companies House

— for the record —

Company Name

CONGRUENT UK LIMITED

BARCLAYS t60  
4X363'S  
705871

# 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.

Company Type

Private Company Limited By Shares

Company Number

3628256

Information extracted from Companies House records on 23rd August 2001

## Section 1: Company details



Ref: 3628256/03/10

|   | Current details   | Amended details   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
|---|---|---|-------------|------|---------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>25 St Thomas Street<br/>Winchester<br/>Hampshire<br/>SO23 9DD</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode - - - - - |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><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<br/><br/>At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode - - - - - |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode - - - - - |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table> | SIC Code  | Description | 7220 | Software consultancy and supply | <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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| 7220  | Software consultancy and supply   |   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |   |   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |

Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <p><b>&gt; Company Secretary</b><br/>                     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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Anton Nicholas DE WEGER</p> <p><b>Address</b><br/>                     7 Chamomile Gardens<br/>                     Farnborough<br/>                     Hampshire<br/>                     GU14 9XY</p>   | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Anton Nicholas DE WEGER ceased to be secretary (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p>   |
| <p><b>&gt; Director</b><br/>                     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><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/>                     Anton Nicholas DE WEGER</p> <p><b>Address</b><br/>                     7 Chamomile Gardens<br/>                     Farnborough<br/>                     Hampshire<br/>                     GU14 9XY</p> <p><b>Date of birth</b>    21/05/1972</p> <p><b>Nationality</b>    Australian</p> <p><b>Occupation</b>    Computer Consultant</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Anton Nicholas DE WEGER ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p> |
| <p><b>&gt; Director</b><br/>                     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><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/>                     Susan English DE WEGER</p> <p><b>Address</b><br/>                     7 Chamomile Gardens<br/>                     Farnborough<br/>                     Hampshire<br/>                     GU14 9XY</p> <p><b>Date of birth</b>    11/02/1973</p> <p><b>Nationality</b>    Australian</p> <p><b>Occupation</b>    Manager</p>              | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Susan English DE WEGER ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p>  |

**Current details**

**Amended details**

> **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

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

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

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

**Date** Simon LASSAM ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>100<br><b>Aggregate Nominal Value of issued shares</b><br>£100.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><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><br>100<br><b>Total Nominal value of shares issued</b><br>£100.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <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   |
|--|--|--|
| <p>&gt; <b>Shareholder Name</b><br/> <b>CONGRUENT INTERNATIONAL PTY LTD</b></p> <p><b>Address</b><br/>                     Suite 476<br/>                     311-315 Castlereach Street<br/>                     Sydney<br/>                     Nsw 2010<br/>                     Australia</p> <p><b>Shares held</b><br/>                     Class                      Number<br/>                     Ordinary                      51</p> | <p>Name<br/>                     _____</p> <p>Address<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _____</p> <p><b>Shares held</b><br/>                     Class                      Number<br/>                     _____                      _____<br/>                     _____                      _____</p> | <p><b>Shares transferred by</b><br/> <b>CONGRUENT INTERNATIONAL PTY LTD</b></p> <p>Class      Number      Date of transfer<br/>                     _____      _____      __/__/____<br/>                     _____      _____      __/__/____</p> |
| <p>&gt; <b>Shareholder Name</b><br/> <b>Anton Nicholas DE WEGER</b></p> <p><b>Address</b><br/>                     7 Chamomile Gardens<br/>                     Farnborough<br/>                     Hampshire<br/>                     GU14 9XY</p> <p><b>Shares held</b><br/>                     Class                      Number<br/>                     Ordinary                      34</p>  | <p>Name<br/>                     _____</p> <p>Address<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _____</p> <p><b>Shares held</b><br/>                     Class                      Number<br/>                     _____                      _____<br/>                     _____                      _____</p> | <p><b>Shares transferred by</b><br/> <b>Anton Nicholas DE WEGER</b></p> <p>Class      Number      Date of transfer<br/>                     _____      _____      __/__/____<br/>                     _____      _____      __/__/____</p>         |
| <p>&gt; <b>Shareholder Name</b><br/> <b>Susan English DE WEGER</b></p> <p><b>Address</b><br/>                     7 Chamomile Gardens<br/>                     Farnborough<br/>                     Hampshire<br/>                     GU14 9XY</p> <p><b>Shares held</b><br/>                     Class                      Number<br/>                     Ordinary                      1</p>  | <p>Name<br/>                     _____</p> <p>Address<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _____</p> <p><b>Shares held</b><br/>                     Class                      Number<br/>                     _____                      _____<br/>                     _____                      _____</p> | <p><b>Shares transferred by</b><br/> <b>Susan English DE WEGER</b></p> <p>Class      Number      Date of transfer<br/>                     _____      _____      __/__/____<br/>                     _____      _____      __/__/____</p>          |

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| <p>&gt; <b>Shareholder Name</b><br/>Simon LASSAM</p> <p><b>Address</b><br/>Roselawn 3 Churchfields<br/>Horsell<br/>Woking<br/>Surrey<br/>GU21 4LX</p> <p><b>Shares held</b><br/><i>Class</i><br/>Ordinary</p> | <p><b>Name</b><br/>_____</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"><i>Class</i></th> <th style="width:50%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | <i>Class</i>            | <i>Number</i> | _____ | _____ | _____ | _____ | <p><b>Shares transferred by</b><br/>Simon LASSAM</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
|---|---|-------------------------|---------------|-------|-------|-------|-------|--|--------------|---------------|-------------------------|-------|-------|------------|-------|-------|------------|
| <i>Class</i>  | <i>Number</i>   |                         |               |       |       |       |       |  |              |               |                         |       |       |            |       |       |            |
| _____   | _____   |                         |               |       |       |       |       |  |              |               |                         |       |       |            |       |       |            |
| _____   | _____   |                         |               |       |       |       |       |  |              |               |                         |       |       |            |       |       |            |
| <i>Class</i>  | <i>Number</i>   | <i>Date of transfer</i> |               |       |       |       |       |  |              |               |                         |       |       |            |       |       |            |
| _____   | _____   | __/__/____              |               |       |       |       |       |  |              |               |                         |       |       |            |       |       |            |
| _____   | _____   | __/__/____              |               |       |       |       |       |  |              |               |                         |       |       |            |       |       |            |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 18 / 09 / 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 8/9/2001 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 **8th September 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 705871

*(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  
MARTIN AND COMPANY

Telephone number *inc code*  
01962 844300

Address  
25 ST. THOMAS STREET  
WINCHESTER  
HAMPSHIRE

DX number *if applicable*  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode S023 9DD