



Companies House

— for the record —

Company Name

CONGRUENT UK LIMITED

Company Type

Private Company Limited By Shares

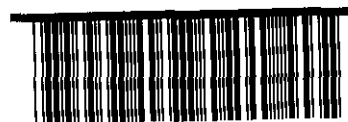
Company Number

3628256

Information extracted from
Companies House records on
24th 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.



A30
COMPANIES HOUSE

0270
14/09/00

Section 1: Company details

Ref: 3628256/03/10

	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>	25 St Thomas Street Winchester Hampshire SO23 9DD	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7220	Software consultancy and supply																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

BA £30x2.
705313

Section 2: Details of Officers of the Company

	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. Particulars of a new Company Secretary must be notified on form 288.	Name Anton Nicholas DE WEGER Address 7 Chamomile Gardens Farnborough Hampshire GU14 9XY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anton Nicholas DE WEGER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name Boon Lek CHONG Address 131 Maroubra Road Maroubra New South Wales 2035 Australia Date of birth 09/01/1952 Nationality Malaysian Occupation It Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Boon Lek CHONG ceased to be director (if applicable) <u>31</u> / <u>05</u> / <u>2000</u>
> 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. Particulars of a new Director must be notified on form 288.	Name Anton Nicholas DE WEGER Address 7 Chamomile Gardens Farnborough Hampshire GU14 9XY Date of birth 21/05/1972 Nationality Australian Occupation Computer Consultant	Name _____ Address _____ _____ _____ 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
> Director <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 288.</i>	Name Susan English DE WEGER Address 7 Chamomile Gardens Farnborough Hampshire GU14 9XY Date of birth 11/02/1973 Nationality Australian Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan English DE WEGER ceased to be director (if applicable) _____ / _____ / _____
> Director <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 288.</i>	Name Simon LASSAM Address Roselawn 3 Churchfields Horsell Woking Surrey GU21 4LX Date of birth 07/08/1960 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon LASSAM ceased to be director (if applicable) _____ / _____ / _____
> Director <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 288.</i>	Name Antonino Ranjit RODRIGUES Address 50 Worthing Road Moorabbin Melbourne Victoria 3189 Australia Date of birth 10/05/1964 Nationality Indian Occupation It Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Antonino Ranjit RODRIGUES ceased to be director (if applicable) _____ / _____ / _____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|--|--|--|
| > Shareholder Name
CONGRUENT PROFESSIONAL SERVI | | Name
<hr/> | | Shares transferred by
CONGRUENT PROFESSIONAL SERVICE PTY
Class Number Date of transfer
<u>ORDINARY/</u> <u>65</u> <u>31/05/2000</u>
<hr/> | | |
| Address
Suite 413
410 Elizabeth Street Surrey Hill
Australia | | Address
<hr/> <hr/> <hr/> | | | | |
| | | UK Postcode <u> </u> | | | | |
| Shares held
Class
Ordinary | | Shares held
Class
<hr/> <hr/> | | | | |
| Number
65 | | Number
<hr/> <hr/> | | | | |
| > Shareholder Name
Anton Nicholas DE WEGER | | Name
<hr/> | | Shares transferred by
Anton Nicholas DE WEGER
Class Number Date of transfer
<u>ORDINARY/</u> <u>1</u> <u>31/05/2000</u>
<hr/> | | |
| Address
7 Chamomile Gardens
Farnborough
Hampshire
GU14 9XY | | Address
<hr/> <hr/> <hr/> | | | | |
| | | UK Postcode <u> </u> | | | | |
| Shares held
Class
Ordinary | | Shares held
Class
<hr/> <hr/> | | | | |
| Number
35 | | Number
<u>34</u>
<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 <u>CONGruent INTERNATIONAL PTY LTD</u> Address <u>SUITE 476, 311-315 CASTLEREACH STREET</u> <u>SYDNEY, NSW 2010</u> <u>AUSTRALIA</u> UK Postcode <u> </u>	ORDINARY 51		
Name <u>SUSAN ENGLISH DE WEGER</u> Address <u>7 CHAMOMILE GARDENS</u> <u>FARNBOROUGH</u> <u>HAMPSHIRE</u> UK Postcode <u>GU14 9XY</u>	ORDINARY 1		
Name <u>SIMON LASSAM</u> Address <u>ROSELAWN, 3 CHURCHFIELDS,</u> <u>HORSEH, WOKING,</u> <u>SURREY</u> UK Postcode <u>GU21 4LX</u>	ORDINARY 14		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



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

Schwefer
(Director / Secretary)

Date

12 / 09 / 2000

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 8/9/2000 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 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

705313

(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

DX number if applicable

WINCHESTER

DX exchange

HAMPSHIRE

Postcode

SO23 9DD