



**Companies House**

— for the record —

Company Name

CONGRUENT UK LIMITED

## 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  
17th August 2002

### Section 1: Company details



A24  
COMPANIES HOUSE  
0689  
01/02/03

Ref: 3628256/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</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>25 St Thomas Street</b> <b>Winchester</b> <b>Hampshire</b> <b>SO23 9DD</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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										
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7220	Software consultancy and supply																	
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	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 288.</i>	<b>Name</b> Anton Nicholas DE WEGER  <b>Address</b> 7 Chamomile Gardens Farnborough Hampshire GU14 9XY	<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 288.</i>	<b>Name</b> Anton Nicholas DE WEGER  <b>Address</b> 7 Chamomile Gardens Farnborough Hampshire GU14 9XY  <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.

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

**Name**  
Susan English DE WEGER

**Address**  
7 Chamomile Gardens  
Farnborough  
Hampshire  
GU14 9XY

**Date of birth** 11/02/1973

**Nationality** Australian

**Occupation** Manager

**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** Susan English DE WEGER  
ceased to be director (if applicable)

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

## &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.

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

**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)

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

## 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>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b> <b>ORDINARY</b> <b>PREFERRED ORDINARY</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5,000</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5,000</b> <b>100</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>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b> <b>5,100</b> <b>Total Nominal value of shares issued</b> <b>£5,100</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 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		
<b>&gt; Shareholder Name</b> <b>CONGRUENT INTERNATIONAL PTY LTD</b>  <b>Address</b> Suite 476 311-315 Castlereach Street Sydney NSW 2010 Australia  <b>Shares held</b> Class Ordinary	Number <b>51</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <b>ORDINARY</b> <b>PREFERRED ORDINARY</b>	Number <b>2,550</b> <b>51</b>	<b>Shares transferred by</b> <b>CONGRUENT INTERNATIONAL PTY LTD</b>  Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> <b>Anton Nicholas DE WEGER</b>  <b>Address</b> 7 Chamomile Gardens Farnborough Hampshire GU14 9XY  <b>Shares held</b> Class Ordinary	Number <b>34</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <b>PREFERRED ORDINARY</b>	Number <b>34</b>	<b>Shares transferred by</b> <b>Anton Nicholas DE WEGER</b>  Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> <b>Susan English DE WEGER</b>  <b>Address</b> 7 Chamomile Gardens Farnborough Hampshire GU14 9XY  <b>Shares held</b> Class Ordinary	Number <b>1</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <b>PREFERRED ORDINARY</b>	Number <b>1</b>	<b>Shares transferred by</b> <b>Susan English DE WEGER</b>  Class    Number    Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Simon LASSAM		<b>Name</b>  		<b>Shares transferred by</b> Simon LASSAM		
<b>Address</b> Roselawn 3 Churchfields Horsell Woking Surrey GU21 4LX		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class ORDINARY/ PREFERRED ORDINARY/				
<b>Number</b> 14		<b>Number</b> 700 14		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _

## 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>ANTON NICHOLAS DE WEGIER</u> Address <u>7 CHAMOMILE GARDENS</u> <u>FARNBOROUGH</u> <u>HAMPSHIRE</u> UK Postcode <u>GU14 9XY</u>		ORDINARY/  1,700	2-10-2002
Name <u>SUSAN ENGLISH DE WEGIER</u> Address <u>7 CHAMOMILE GARDENS</u> <u>FARNBOROUGH</u> <u>HAMPSHIRE</u> UK Postcode <u>GU14 9XY</u>		ORDINARY/  50	2-10-2002
Name <u>JORDAN TRUSTEES (JERSEY) LIMITED</u> Address <u>PORTMAN HOUSE, 32 RUE STREET,</u> <u>ST. HELIER</u> <u>JERSEY</u> UK Postcode <u>JE4 5RP</u>	ORDINARY/  1,750		
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

30 / 01 / 2003

*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 8/9/2002
- 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 2003** 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

706494

*(Please complete as appropriate)*

**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