

BLUEPRINT

2000

10.072/120

363a

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

3628256

**Company Name in full**

ALLINITY LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

0 8 0 9 2 0 0 7

**Date of next return**

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

Day Month Year

**Registered Office**

Show here the address at the date of  
this return.

THE MANSION HOUSE, BENHAM VALENCE

Any change of  
registered office **must**  
be notified on form  
287

Post town

NEWBURY

County / Region

BERKSHIRE

UK Postcode

RG20 8LU

**Principal business activities**

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

7222

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

WEDNESDAY



A16

\*A88KDTAQ\*

26/09/2007

427

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

THE MANSION HOUSE, BENHAM VALENCE

Post town NEWBURY

County / Region BERKSHIRE

UK Postcode RG20 8LU

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

THE MANSION HOUSE, BENHAM VALENCE

Post town NEWBURY

County / Region BERKSHIRE

UK Postcode RG20 8LU

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

\* Voluntary details

Forename(s)

NICHOLAS PAUL

Surname

GROSSMAN

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

343 ST MARGARETS ROAD, ST MARGARETS

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town TWICKENHAM

County / Region MIDDLESEX

UK Postcode TW1 1PW

Country

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title				
	Day	Month	Year		
Date of birth	2	1	0	6	1 9 5 6
Forename(s)	TERENCE WILLIAM				
Surname	BURT				
<b>Address</b>	274 KIMBOLTON ROAD				
Post town	BEDFORD				
County / Region				UK Postcode	MK41 8AD
Country				Nationality	BRITISH
<b>Business occupation</b>	DIRECTOR				

\* Voluntary details

<b>Name</b>	* Style / Title				
	Day	Month	Year		
Date of birth	3	0	0	3	1 9 6 4
Forename(s)	MICHAEL				
Surname	COOPER				
<b>Address</b>	2 RASSET MEAD, ZEBON COPSE				
Post town	FLEET				
County / Region	HAMPSHIRE			UK Postcode	GU52 6DG
Country				Nationality	AUSTRALIAN
<b>Business occupation</b>	IT CONSULTANT				

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	1
	1	9	5	3
Forename(s)	DAVID PAUL			
Surname	FRANKLING			
<b>Address</b>	NEW QUINTAIN, NORTH MEADOW, OFFHAM			
Post town	WEST MALLING			
County / Region	KENT		UK Postcode	ME19 5NU
Country	England		Nationality	BRITISH
<b>Business occupation</b>	EXECUTIVE DIRECTOR			

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	1	0
	1	9	5	9
Forename(s)	NICHOLAS PAUL			
Surname	GROSSMAN			
<b>Address</b>	343 ST MARGARETS ROAD, ST MARGARETS			
Post town	TWICKENHAM			
County / Region	MIDDLESEX		UK Postcode	TW1 1PW
Country			Nationality	British
<b>Business occupation</b>	Company Director			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	8
	1	9	6	0
Forename(s)	SIMON			
Surname	LASSAM			
<b>Address</b>	ROSELAWN, 3 CHURCHFIELDS, HORSELL PARK			
Post town	WOKING			
County / Region	SURREY		UK Postcode	GU21 4LX
Country			Nationality	British
<b>Business occupation</b>	CONSULTANT			

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	3	1	0	3
	1	9	6	0
Forename(s)	MARK STEVENS			
Surname	MCVEIGH			
<b>Address</b>	WOODHALL LODGE, ST GEORGES HILL, OLD AVENUE			
Post town	WEYBRIDGE			
County / Region	SURREY		UK Postcode	KT13 0QB
Country			Nationality	British
<b>Business occupation</b>	Company Director			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title

Day Month Year  
Date of birth 2 5 0 1 1 9 7 1

Forename(s) ANDREW

Surname NORRIS

**Address** PRIORY COTTAGE, NEW ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town BAMPTON

County / Region OXFORDSHIRE UK Postcode OX18 2LF

Country Nationality British

**Business occupation** Accountant

\* Voluntary details

**Name** \* Style / Title

Day Month Year  
Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region UK Postcode

Country Nationality

**Business occupation**

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares	4,600	£4,600 00
Preferred Ordinary	920	£92 00
<b>Totals</b>	5,520	4,692 00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed****Date**

21/09/2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to **Companies House.**

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

THE COMPANY SECRETARY, THE MANSION HOUSE, BENHAM

VALENCE, NEWBURY, BERKSHIRE, RG20 8LU, UK

Tel

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DX number

DX exchange