



Companies House

— for the record —

Company Name

BINOMIAL GROUP 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

3675407

Information extracted from

Companies House records on

21st November 2006

Section 1: Company details

WEDNESDAY



A12

AUVK8LIU

20/12/2006

COMPANIES HOUSE

440

Ref: 3675407/03/10

	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>	Sabre House 150 South Street Dorking Surrey RH4 2YY	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>6603</td> <td>Non-life insurance/reinsurance</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	6603	Non-life insurance/reinsurance											<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												
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> 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
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Keith John MORRIS BSC ACII</p> <p>Address 7 Marchmont Road Richmond Surrey TW10 6HH</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Keith John MORRIS BSC ACII ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Angus BALL</p> <p>Address 11 Nelson Road Southsea Hampshire PO5 2AS</p> <p>Date of birth 13/07/1963</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Angus BALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **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 288a.

Current details

Name
Keith John MORRIS BSC ACII

Address
7 Marchmont Road
Richmond
Surrey . . .
TW10 6HH

Date of birth 05/07/1953

Nationality British

Occupation Director

Amended details

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 Keith John MORRIS BSC ACII
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 197,950 Aggregate Nominal Value of issued shares £197,950.00	Class of share Nominal value of each share Number of shares issued <u>195016</u> Aggregate Nominal Value of issued shares <u>195016</u>
> 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 197,950 Total Nominal value of shares issued £197,950.00	Total number of shares issued <u>195016</u> Total Nominal value of shares issued <u>195016</u>
> 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 0870 333636.		

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 Angus BALL Address 11 Nelson Road Southsea Hampshire PO5 2AS Shares held Class Ordinary Number 81003		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by Angus BALL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Alexander DUNN Address 6 Cedar Lawn Romsey Hants SO51 7US Shares held Class Ordinary Number 23842		Name _____ Address <u>TREE TOPS</u> <u>JERMYNS LANE</u> <u>AMPFIELD, ROMSEY</u> UK Postcode <u>SO51 0QA</u> Shares held Class <u>ORDINARY</u> Number <u>23841</u>		Shares transferred by Alexander DUNN Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>24/11/2006</u> _____ _____ __/__/____		
> Shareholder Name John Lawrence KAVANAUGH Address 44 Leeward Court Asher Way London E1W 2JZ Shares held Class Ordinary Number 4154		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by John Lawrence KAVANAUGH Class Number Date of transfer <u>ORDINARY</u> <u>2932</u> <u>24/11/2006</u> _____ _____ __/__/____		

Current details		Amended details		Shares transferred															
> Shareholder Name Antony Philip Dawson LANCASTER		Name Address UK Postcode _ _ _ _ _		Shares transferred by Antony Philip Dawson LANCASTER															
Address 10 Church Close Kensington Church Street London W8 4EZ		Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>ORDINARY</td> <td>7947</td> </tr> </table>		Class	Number	ORDINARY	7947	<table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>ORDINARY</td> <td>1</td> <td>24/11/2006</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </table>			Class	Number	Date of transfer	ORDINARY	1	24/11/2006			__/__/__
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ORDINARY	1	24/11/2006																	
		__/__/__																	
Shares held Class Ordinary		Number 7948																	
> Shareholder Name Keith MORRIS		Name Address UK Postcode _ _ _ _ _		Shares transferred by Keith MORRIS															
Address 7 Marchmont Road Richmond Surrey TW10 6HH		Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td></td> <td></td> </tr> </table>		Class	Number			<table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__																	
Shares held Class Ordinary		Number 81003																	

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 £30.

Signature

[Signature]
(Director / Secretary)

Date

08 / 12 / 2006

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 27/11/2006 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 **27th November 2007** 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

KEITH MORRIS

Telephone number *inc code*

01306 747302

Address

SABRE HOUSE
150 SOUTH STREET
DORKING, SURREY

DX number *if applicable*

DX exchange

Postcode

RH4 2YX