



Companies House

— for the record —

Company Name

AREPO SOLUTIONS LIMITED

LTSB 115 005809

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

3676646

Information extracted from
Companies House records on
15th November 2000

Section 1: Company details



A42
COMPANIES HOUSE

0700
22/12/00

Ref: 3676646/03/10

	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>	Cedar House 698 Green Lanes London N21 3RE	Address UK Postcode N 2 1 - 3 R D
> 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>	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
> 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 Rosalie Dawn OMARA Address 11 Rembrandt Close London UK E14 3UZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rosalie Dawn OMARA 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 John Frederick GRAHAM MAW BA HONS Address F6 Chapelgate 162A Hackney Road London UK E2 7QL Date of birth 06/03/1968 Nationality British Occupation Software Development	Name Address 8 ISLAND HOUSE RAVENSBURY MILL 200 WANDLE ROAD, MORDEN SURREY SM4 6AU UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Frederick GRAHAM MAW BA HONS ceased to be director (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 Matt Gregory HIVES Address 16 Landulph House Kennings Way London SE11 4EH Date of birth 06/05/1969 Nationality British Occupation Software Developer	Name Address 6A OFFLEY ROAD LONDON UK Postcode SW9 0LS Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Matt Gregory HIVES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Julian NORTH Address 38 Mornington Terrace London UK NW1 7RS Date of birth 22/05/1974 Nationality British Occupation Software Developer	Name Address 150a ABBEVILLE ROAD CLAPHAM LONDON UK Postcode SW4 9LP Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julian NORTH ceased to be director (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Rosalie Dawn OMARA Address 11 Rembrandt Close London UK E14 3UZ Date of birth 29/06/1966 Nationality Australian Occupation Software Developer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rosalie Dawn OMARA 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 200 Aggregate Nominal Value of issued shares £200.00	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 200 Total Nominal value of shares issued £200.00	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.		

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 John Frederick GRAHAM MAW BA Address F6 Chapelgate 162A Hackney Road London UK E2 7QL Shares held Class Ordinary Number 50	Name Address 8 ISLAND HOUSE RAVENSBURY MILL 200 WANDLE ROAD, MORDEN, SURREY UK Postcode SM4 6AU Shares held Class Number	Shares transferred by John Frederick GRAHAM MAW BA HONS Class Number Date of transfer _____ _____
> Shareholder Name Matt Gregory HIVES Address 6A Offley Road London SW9 0LS Shares held Class Ordinary Number 50	Name Address UK Postcode Shares held Class Number	Shares transferred by Matt Gregory HIVES Class Number Date of transfer _____ _____
> Shareholder Name Julian NORTH Address 55 Kilnu House Claydon Street Kennington London SE11 5SG Shares held Class Ordinary Number 50	Name Address 150A ABBEVILLE ROAD CLAPHAM LONDON UK Postcode SW14 9LP Shares held Class Number	Shares transferred by Julian NORTH Class Number Date of transfer _____ _____

Current details		Amended details		Shares transferred		
>	Shareholder Name Rosalie Dawn OMARA	Name _____				
		Address _____				
	Address 11 Rembrandt Close London Uk E14 3UZ	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class _____	Number _____	Shares transferred by Rosalie Dawn OMARA	Class _____	Number _____
	Number 50	_____	_____	Date of transfer ____/____/____	____/____/____	____/____/____
		_____	_____	____/____/____	____/____/____	____/____/____

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 _ _ _ _ _			



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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

[Signature]
(Director / Secretary)

Date

12 / 12 / 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 1/12/2000
- 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 **1st December 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(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

Telephone number inc code

Address

MARTIN GREENE
Cedar House
698 Green Lanes
Winchmore Hill
London N21 3RD

DX number if applicable

DX exchange

Postcode

MARTIN GREENE
Cedar House
698 Green Lanes
Winchmore Hill
London N21 3RD