



Companies House

— for the record —

Company Name

SOFTCARD SOLUTIONS LIMITED 363s Annual Return

BB 15
100684

- > 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

3678919

Information extracted from
Companies House records on
18th November 2001

Section 1: Company details



Ref: 3678919/05/19

	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>	299 Northborough Road London SW16 4TR	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> <tr> <td>7230</td> <td>Data processing</td> </tr> <tr> <td>7240</td> <td>Data base activities</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	7230	Data processing	7240	Data base activities	<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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> 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
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Philip Joseph MYERS Address Alderstead Farmhouse Alderstead Lane Merstham Surrey RH1 3AF	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Joseph MYERS ceased to be secretary (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 Thian Yee CHUA Address 11 Westfield Kidderpore Avenue London NW3 7SF Date of birth 03/07/1960 Nationality Singaporean Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thian Yee CHUA 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 Philip Joseph MYERS Address Alderstead Farmhouse Alderstead Lane Merstham Surrey RH1 3AF Date of birth 16/04/1950 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Joseph MYERS 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.

Current details

Name
Noel Allan George STEPHENS

Address
12 Pollards Hill East
London
SW16 4UT

Date of birth 10/01/1958

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Noel Allan George STEPHENS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 A Nominal value of each share £0.01 Number of shares issued 600,000 Aggregate Nominal Value of issued shares £6,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £0.01 Number of shares issued 534,000 Aggregate Nominal Value of issued shares £5,340.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary C Nominal value of each share £0.01 Number of shares issued 16,000 Aggregate Nominal Value of issued shares £160.00	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 1,150,000 Total Nominal value of shares issued £11,500.00	Total number of shares issued Total Nominal value of shares issued

Current details

Amended details

List of past and present members *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 04/12/2000

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred ~~to be~~ **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > 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 New Shareholders and Transfers (A) (ii):

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £15.

Signature

[Signature]
(Director / Secretary)

Date

14/01/2002

*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 **4/12/2001** 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 **4th December 2002** 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

100684

(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

LEROY REID & CO

Telephone number inc code

02087 646675

Address

299 NORTHBOROUGH ROAD
NORBURY
LONDON

DX number if applicable

DX exchange

Postcode

SW16 4TR

Softcard Solutions Limited

Full name and address of the subscriber	Type of shares, and nominal value of each share	Class and Number of shares transferred	Date of Transfer
Mr Andrew Bonnin Churchpath Cottage, Newnham Road Hook, Hampshire	1 pence B'Ordinary 1,500		
Mrs Jane Bonnin Churchpath Cottage, Newnham Road Hook, Hampshire	B'Ordinary 1,500		
Gemplu International S.A. 54 Boulevard Napoleon 1, 2210, Luxembourg	B'Ordinary 243,000		
Total	534,000		

Softcard Solutions Limited

Full name and address of the subscriber	Type of shares, and nominal value of each share	Class and Number of shares transferred	Date of Transfer
Steve McKenzie Flat 2, 35 Lancaster Avenue, London, SE27 9EL	B'Ordinary 3,000 1 pence		
Beatrice Stephens 50 Manor Gardens, Yardley, Birmingham B33 8PS	B'Ordinary 2,000		
Tim A Guscoth 40 Strathyre Road, Norbury, London, SW16 4RG	B'Ordinary 5,000		
Thomas Kelleher 78 Ashmill Street, London, NW1 6RA	B'Ordinary 5,000		
Bronislaw Janek Clezarek 1 Heathdale Close, Kingston-on-Thames KT2 7SU	B'Ordinary 10,000		
Emmanuel Froche Flat 2 Philsons Mansions, Philpot Street London, E1 2DS	B'Ordinary 5,000		
Warrick Taylor 2240 Bay Street, Apartment 304 San Francisco, California 94123	B'Ordinary 6,000		

Softcard Solutions Limited

Full name and address of the subscriber	Type of shares, and nominal value of each share	Class and Number of shares transferred	Date of Transfer
Paul Giller Ludgate House, Hornbeam Lane Chingford, Essex, E4 7QT	1 pence B'Ordinary 16,000		
Maria Crishria de Bona 7 Inverness Gardens, London W8 4RN	B'Ordinary 2,000		
James Richard Hirst 8 St Andrews Square, London W11 1RH	B'Ordinary 9,000		
Noel George Stephens 12 Pollards Hill East, London, SW16 4UT	B'Ordinary 8,000		
David Jack Myers 106 Tudor Drive, Kingston-on-Thames	B'Ordinary 15,000		
Philip Joseph Myers Alderstead Farmhouse, Alderstead Lane Merstham, Surrey, RH1 3AF	B'Ordinary 150,000		
James Anthony Brewer 16 Lee Road, London, SE2 9RT	B'Ordinary 5,000		
Kim Ritter Wagner 11A Trinity Chirch Square, London, SE1 4HV	B'Ordinary 6,000		

Softcard Solutions Limited

Full name and address of the subscriber	Type of shares, and nominal value of each share	Class and Number of shares transferred	Date of Transfer
Mr. Jeremy Thomas 79 Llwyn y Bryn, Ammanford, Dyfed, SA18 2ES	1 pence B'Ordinary 2,500		
Mrs Olga Thomas 79 Llwyn y Bryn, Ammanford, Dyfed, SA18 2ES	B'Ordinary 2,500		
Marcus John Lloyd 66 Crouch Hill, London N8 9EE	B'Ordinary 2,000		
Ian Phillips 25 Argyle Road, London N17 0BE	B'Ordinary 5,000		
Jan Penn 41 Village Road, London N3 1TJ	B'Ordinary 10,000		
Beatrice Alma Natalie Kokayi 13 Hedge Lane, London N13 5Sj	B'Ordinary 5,000		
June Margaret Hirst 74 Langdon Park Road, London N6 5PY	B'Ordinary 4,000		
John Ashley Gordon Lynfield House, Datchworth Green, Herts SG3 6TL	B'Ordinary 10,000		

Softcard Solutions Limited

04.12.00-04.12.01

Full name and address of the subscriber	Type of shares, and nominal value of each share	Class and Number of shares transferred	Date of Transfer
	1pence		
Noel Stephens 12 Pollards Hill East, Norbury, London SW16 4UT	A'Ordinary 401,000		
Warrick Taylor 2240 Bay Skeet Apartment, 304 San Francisco California, 94123, United States of America	A'Ordinary 65,000		
Piotr Wilczynski 54 Drayton Avenue, Ealing, London W13 0LF	A'Ordinary 60,000		
Mark Ward Park Farm, Thorpe, Thorpe Longton Road East Longton, Leicestershire LE167TT	A'Ordinary 69,000		
Chris Marlowe 29 Rue Lemercier, Paris 75017, France	A'Ordinary 5,000		
Total	600,000		

Softcard Solutions Limited

Full name and address of the subscriber	Type of shares, and nominal value of each share	Class and Number of shares transferred	Date of Transfer
Lynne Valerie Giller 2 Berkeley Avenue, Clayhall, London, IG5 0UR	1 pence C'Ordinary 4,000		
Paul Giller Ludgate House, Hornbeam Lane Chingford, Essex, E4 7QT	C'Ordinary 3,000		
Lilian Williams 47 Leigh Road, East Ham, London, E6 2AR	C'Ordinary 1,000		
Paul Smith 7 Blackthorn Way, Tolleshunt Knights Maldon, Essex, CM9 8WD	C'Ordinary 8,000		
Total	16,000		