



Companies House

for the record
Company Name

SOFTCARD SOLUTIONS LIMITED

363s Annual Return

BFB
SL
100179

Company Type

Private Company Limited By Shares

Company Number

3678919

Information extracted from
Companies House records on
18th November 1999

- > 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



A35
COMPANIES HOUSE
COMPANIES HOUSE 11/12/99
0104
24/12/99

Section 1: Company details

Ref: 3678919/01/01

	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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>	SIC CODE Description 	

7220 SOFTWARE CONSULTANCY & SUPP.

7230 DATA PROCESSING

7240 DATA BASE ACTIVITIES

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. <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 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 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Noel Allan George STEPHENS Address 33 Dorville Crescent London W6 0HH Date of birth 10/01/1958 Nationality British Occupation Director	Name Address 12 POLLARDS HILL EAST NORBURY LONDON UK Postcode SW16 4UT Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Noel Allan George STEPHENS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

'A' ORDINARY

Number of shares issued

600,000

Aggregate Nominal Value of issued shares

Class of Share

'B' ORDINARY

Number of shares issued

235,000

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

'A'

Number of shares issued

'B'

600,000
235,000

Aggregate Nominal Value of issued shares

'A'

\$6,000

'B'

\$235,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 _ _ _ _ _	SEE ATTACHED		
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 <u>JAMES RICHARD HIRST</u> Address <u>8 ST ANDREWS SQUARE</u> <u>LONDON</u> UK Postcode <u>W6 11 1RH</u>	'A' ORDINARY 100,000	15/09/99
Name <u>ERIC HARVEY JOHNSON</u> Address <u>PO BOX 429</u> <u>PORT-AU-PRINCE</u> <u>HAITI</u> UK Postcode - - - - -	'B' ORDINARY 5,000	17/11/99
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 tick 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

07/12/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **4/12/1999** 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 2000** 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

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

Cheque ☒ Postal Order ☐

☐ Cheque / Postal Order

Number 100179

(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

01817646675

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
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 LE16 7TT	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
Mr Jeremy Thomas 79 Llwyn y Bryn, Ammanford, Dyfed, SA18 2ES	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		

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 Flat 38, Broomhill Court, Broomhill Road Woodford Green, Essex, IG8 0BQ	B' Ordinary 15,000		
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, Norbury, London SW16 4UT	B' Ordinary 3,000		
David Jack Myers 106 Tudor Drive, Kinston-on-Thames KT2 5QF	B' Ordinary 10,000	B' Ordinary 5,000	17 November 99
Philip Joseph Myers Alderstead Farmhouse, Alderstead Lane Merstham, Surrey, RH1 3AF	B' Ordinary 100,000		
James Anthony Brewer 16 Lee Road, London, SE3 9RT	B' Ordinary 5,000		
Kim Ritter Wagner 11A Trinity Church Square, London, SE1 4HV	B' Ordinary 6,000		
Steve McKenzie Flat 2, 35 Lancaster Avenue, London, SE27 9EL	B' Ordinary 3,000		

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
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 Heatherdale Close, Kinston-on-Thames KT2 7SU	B' Ordinary 10,000		
Emmanuel Forche Flat 2, Philsons Mansions, Philpot Street, London, E1 2DS	B' Ordinary 5,000		
Warrick Taylor 2240 Bay Street, Appartment 304 San Francisco, California 94123	B' Ordinary 6,000		
SRM Systems Limited 12 Pollards Hill East, Norbury, SW16	B' Ordinary 5,000		
Mr Andrew Bonnin Churchpath Cottage, Newnham Road Hook, Hampshire	B' Ordinary 1,500		
Mrs Jane Bonnin Churchpath Cottage, Newnham Road Hook, Hampshire	B' Ordinary 1,500		
Total	235,000		