



Companies House

— for the record —
Company Name

DEREHAM ENTERPRISES LIMITED 363s Annual Return

Flm ELS
000013

Company Type
Private Company Limited By
Shares

Company Number
3686487

Information extracted from
Companies House records on
3th December 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.

Section 1: Company details



Ref: 3686487/01/01

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1 Ashford Road
Feltham
Middlesex TW13 4QR

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

SIC CODE	Description
7210	HARDWARE CONSULTANCY
7220	SOFTWARE CONSULTANCY + SUPPLY
7260	OTHER COMPUTER RELATED ACTIVITIES

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 Sheila MARTINDALE Address Fir Cottage 1 Ashford Road Feltham Middlesex TW13 4QR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sheila MARTINDALE 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 Steven RINGHAM Address 1 Ashford Road Feltham Middlesex TW13 4QR Date of birth 25/08/1965 Nationality British Occupation Consultant	Name Address 29 GUILDFORD AVENUE FELTHAM MIDDLESEX UK Postcode TW13 4EN Date of birth 13/08/1965 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven RINGHAM 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

Number of shares issued

ORDINARYTWO

Aggregate Nominal Value of issued shares

ONE POUND EACH ~~TWO POUNDS~~ £2.00

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

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.

Number of shares issued

TWO

Aggregate Nominal Value of issued shares

TWO POUNDS £2.00.

- > 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.

Call Me
If you have the
shareholders
register

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 <u>STEVEN RINGHAM</u> Address <u>29 GUILDFORD AVENUE</u> <u>FELTHAM</u> <u>MIDDX</u> UK Postcode <u>TW 13 4EN</u>	(ORDINARY) TWO SHARES		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	X		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

- > 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>ST. JAMES DIRECTORS Ltd</u> Address <u>KINGSWAY HOUSE</u> <u>101 KINGSWAY</u> <u>HOLBORN LONDON</u> UK Postcode <u> </u>	ORDINARY ONE SHARE	21/12/98
Name <u>ST JAMES SECRETARIES LTD</u> Address <u>KINGSWAY HOUSE</u> <u>103 KINGSWAY</u> <u>HOLBORN LONDON</u> UK Postcode <u> </u>	ORDINARY ONE SHARE	3/3/99
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		



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, 01, 2000

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 21/12/1999

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 **21st 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 _____

(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

S. RINGHAM

Telephone number inc code

Address

29 WILDFORD NE

DX number if applicable

FELTHAM

MIDDX

DX exchange

Postcode

TW13 4EN