



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 3720782

Company Name in full Rebus Resourcing Limited

### Date of this return

The information in this return is made up to

Day Month Year  
25 / 02 / 2001

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
25 / 02 / 2002

### Registered Office

Show here the address at the date of  
this return.

CUTLERS COURT

115 HOUNDSDITCH

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

UK Postcode

EC3A 7BR

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415 7499

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\* Voluntary details.

Forename(s)

Surname(s)

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

### Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

TIMOTHY

SCORE

CHESTNUT FARMHOUSE

AYLESBURY ROAD

MONKS RISBOROUGH

BUCKINGHAMSHIRE

UK Postcode

H P 2 7 0 J T

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 5 / 0 4 / 1 9 5 0

Forename(s) PETER ERIC

Surname PRESLAND

### Address

RATS CASTLE, CASTLETON'S OAK, CRANBROOK ROAD, BIDDENDEN

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town ASHFORD

County / Region KENT

UK Postcode T N 2 7 8 D Y

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 4 / 0 9 / 1 9 6 0

Forename(s) TIMOTHY

Surname SCORE

### Address

CHESTNUT FARMHOUSE, AYLESBURY ROAD

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town MONKS RISBOROUGH

County / Region BUCKINGHAMSHIRE

UK Postcode H P 2 7 0 J T

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 5 / 1 0 / 1 9 6 5

Forename(s) RICKY

Surname SHANKAR

Address 16 CASTLEVIEW CLOSE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode N 4 2 D J

Country ENGLAND

Nationality INDIAN

Business occupation EXECUTIVE

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 5 / 0 2 / 1 9 4 3

Forename(s) ROGER DENIS

Surname SUMMERS

Address FLORINS, BIRCHWOOD ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town COCK CLARKS

County / Region ESSEX UK Postcode C M 3 6 P R

Country \_\_\_\_\_

Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD SHARES	1	£ 1.00
Totals	1	£ 1.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Tim Stone*

Date

21/3/01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

T SCORE, REBUS GROUP LIMITED, CUTLERS COURT, 115 HOUNDSDITCH, LONDON, EC3A 7BR

Tel 0171-398 3666

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3720782

Company Name in full Rebus Resourcing Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DATASURE HOLDINGS LIMITED Address CUTLERS COURT, 115 HOUNDSDITCH, LONDON UK Postcode EC3A 7BR	Ord shares 0	Ord shares 1	21/07/2000
Name REBUS HR GROUP LIMITED Address CEDAR HOUSE, 41 CEDAR AVENUE, HAMILTON, BERMUDA UK Postcode HM12 LLL	Ord shares 0	Ord shares 1	24/07/2000
Name REBUS INSURANCESERVICES LTD Address UK Postcode LLLL LLL	Ord shares 0	Ord shares 1	21/07/2000

# List of past and present shareholders (Continued)

CHFP029

Company Number 3720782

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name REBUS TECHNOLOGIES HOLDINGS LIMITED Address CUTLERS COURT, 115 HOUNDSDITCH, LONDON, ENGLAND UK Postcode EC3A 7BR	Ord shares 1		
Name  Address   UK Postcode L L L L L L L			
Name  Address   UK Postcode L L L L L L L			
Name  Address   UK Postcode L L L L L L L			
Name  Address   UK Postcode L L L L L L L			
Name  Address   UK Postcode L L L L L L L			