



Companies House

— for the record —

Company Name

NET4SITE LIMITED

363s Annual Return

Dis/Filed Irish/500110

Company Type

Private Company Limited By Shares

Company Number

3896352

Information extracted from
Companies House records on
26th November 2002

Section 1: Company details



Ref: 3896352/03/10

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.

**First Floor Southway House
Southway
Cirencester
Gloucestershire GL7 1HL**

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

SIC Code Description
~~7260 Other computer related activities~~

SIC CODE Description
~~7220~~ SOFTWARE CONSULTANCY AND SUPPLY

> 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 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 Robert John WOODWARD Address 2 Village Farm Preston Cirencester Gloucestershire GL7 5PR	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert John WOODWARD 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 Andrew DOHERTY Address 18 The Twenties Siddington Cirencester Gloucestershire GL7 6ES Date of birth 22/03/1972 Nationality British Occupation Technical Director	Name Andrew John DOHERTY <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 6 THE WHARFINGS KEMPSTON, FAIRFORD, GLOUCESTERSHIRE UK Postcode GL7 4HJ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 17, 05, 2002 Date Andrew DOHERTY 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. Particulars of a new Director must be notified on form 288.	Name Steven John JONES Address 21 College Road Cheltenham Gloucestershire GL53 7HY Date of birth 14/05/1961 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven John JONES 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 Ian Robert LYONS Address Quarry Wood Lansdown Bath BA1 9DB Date of birth 08/08/1960 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Robert LYONS 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	Amended details
Name Robert John WOODWARD	Name
Address 2 Village Farm Preston Cirencester Gloucestershire GL7 5PR	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Date of birth 19/12/1970	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _
Nationality British	Occupation <u>MANAGING DIRECTOR</u>
Occupation Commercial Director	Date of change _ _ / _ _ / _ _ _ _ Date Robert John WOODWARD 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 3,000 Aggregate Nominal Value of issued shares £3,000.00	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 3,000 Total Nominal value of shares issued £3,000.00	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 0870 3333636.		

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 Andrew DOHERTY		Name ANDREW JOHN DOHERTY		Shares transferred by Andrew DOHERTY SEE ATTACHED SN665		
Address 18 The Twenties Siddington Cirencester Glos GL7 6ES		Address 6 THE WHARFERS, KEMPSTON FAIRFORD, GLOUCESTERSHIRE				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1000		Number 1000		Class Number Date of transfer _____ _____		
> Shareholder Name Terence James SMITH		Name _____		Shares transferred by Terence James SMITH SEE ATTACHED SN665		
Address 8 Yarn Croft Astley Tyldesley Manchester Lancs M29 7PL		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1000		Number 1000		Class Number Date of transfer _____ _____		
> Shareholder Name Robert John WOODWARD		Name _____		Shares transferred by Robert John WOODWARD SEE ATTACHED SN665		
Address 2 Village Farm Preston Cirencester Glos GL7 5PR		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1000		Number 1000		Class Number 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 <u>MERCATOR GROUP LIMITED</u> Address <u>QUARRY WOOD</u> <u>LANSDOWN, BATH</u> UK Postcode <u>BA1 9DB</u>		S66 ATTACHED S665	
Name <u>ELAINE CHRISTINE SMITH</u> Address <u>8 YARN CROFT</u> <u>TYLDGSLG1, MANCHESTER</u> UK Postcode <u>M29 2PL</u>		S66 ATTACHED S665	
Name <u>CHRISTINE GAMLE WOODWARD</u> Address <u>2 VILLAGE FARM</u> <u>PRESTON, CIRENCESTER</u> <u>GLOS</u> UK Postcode <u>GL2 5PR</u>		S66 ATTACHED S665	
Name <u>MEIKE DOHERTY</u> Address <u>6 THE WOLFINGS</u> <u>KEMPSELD, FAIRFORD</u> <u>GLoucestershire</u> UK Postcode <u>GL2 4HD</u>		S66 ATTACHED S665	



Companies House

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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

17, 12, 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
17/12/2002

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 **17th December 2003** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ROB WOODWARD

Telephone number *inc code*

Address

SOUTHWAN HOUSE
SOUTHWAN, CIRENCESTER
GL50, GL7 1HL

DX number *if applicable*

DX exchange

Postcode

NET4SITE LIMITED**Company Number 3896352****Share Transfers : Ordinary £1 shares**

	As at 17.12.2001	Transfers 18.12.2001	Transfers 04.02.2002	Transfers 18.04.2002	Transfers 13.09.2002	As at 17.12.2002
Robert John Woodward 2 Village Farm, Preston, Cirencester, Gloucestershire, GL7 5PR	1,000	(225)	(113)	88	75	825
Terence James Smith 8 Yarn Croft, Tyldesley, Manchester, M29 7PL	1,000	(225)	(113)	(287)	(375)	0
Andrew John Doherty 6 The Wharfings, Kempsford, Fairford, Gloucestershire, GL7 4HJ	1,000	(225)	(113)	(287)	150	525
Elaine Christine Smith 8 Yarn Croft, Tyldesley, Manchester, M29 7PL		225	(112)	(113)		0
Christine Gayle Woodward 2 Village Farm, Preston, Cirencester, Gloucestershire, GL7 5PR		225	(112)	(113)		0
Meike Doherty 6 The Wharfings, Kempsford, Fairford, Gloucestershire, GL7 4HJ		225	(112)	(113)		0
Mercator Group Limited Quarry Wood, Lansdown, Bath, BA1 9DB			675	825	150	1,650
	3000	0	0	0	0	3000