

— for the record ——— Company Name

**ITS4ME PLC** 

## Company Type **Public Limited Company**

Company Number 3899738 Information extracted from Companies House records on 5th December 2001

list of activity codes.

# 363s Annual Return

HSBC Z00230 frs

- > 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



		04/01/02
Ref: 3899738/03/10	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.	Floor 1 The Old Bakery 115 Queens Road Norwich Norfolk NR1 3PL	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 6603 Non-life insurance	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

	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.  Name Richard SAVELLI BSC (HONS) FCCA  Address 155 Waterworks Road Norwich Norfolk NR2 4DF		Name Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / /  Date Richard SAVELLI BSC (HONS)  FCCA  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.	Name William Paul CHEALL  Address 4 Hazel Close Wymondham Norfolk	Name
	NR18 0UP  Date of birth 04/09/1954  Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Date of change / / / Date William Paul CHEALL ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike	Name Garry Michael FEARN	Name
them through and fill in the correct details in the "Amended details" column.	Address 58 Fairfax Road Teddington Middlesex TW11 9BZ  Date of birth 26/10/1950  Nationality British	Address  UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Director	Date of change / / Date Garry Michael FEARN 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 "Jemended details" column.  Address  4 Place Leroy Beaulieu Paris 75016 France  Date of birth 14/11/1957 Nationality French Occupation Marketing Executive  Date of change / /	Company Number - 3899738	Section 2: Details of Officers of the Com	
if any of the details for this person are worns, strike them through and ill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are worns, strike them through and ill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are worns, strike them through and ill in the correct details in the "Amended details" column.  Date of birth 18/02/1949  Nationality British  Date of birth 18/02/1949  Nationality British  Occupation  Name  Steven WHITTAKER  Particulars of a new Director must be notified on form 288.  Address		Current details	Amended details
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A Place Leroy Beautieu Paris 75016 France  Date of birth 14/11/1957 Nationality French Occupation Marketing Executive Date of change / _ / Date of birth / _ / Date of birth / _ / Address The Lodge Old Lakenham Norwich Norfolk NR1 2:NR  Date of birth / _ / Date of change / _ / Date of birth / _ / Date of change / _ / _ / Date of birth / _ / _ / Date of change / _ / _ / Date of change / _ /	them through and fill in the		Address
Date of birth   14/11/1957   Nationality   Cocupation   Date of birth   -/   Nationality   Cocupation   Date of change   -/     Date of birth   -/     Date of change   -/ -     Date of change		4 Place Leroy Beaulieu	
Date of birth 14/11/1957  Nationality French  Occupation Marketing Executive  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the Norfolk NR1 2/NR  Patriculars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct of leasils in the Norfolk NR1 2/NR  Patriculars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct of leasils in the "Amended details" column.  Name Patriculars of a new Director must be notified on form 288.  Name Steven WHITTAKER  Name Steven WHITTAKER  Name Address  Address  Name Steven WHITTAKER  Name Steven WHITTAKER  Name Cocupation Date of birth 1/1 1/1 1/1 1/1 1/1 1/1 1/1 1/1 1/1 1/		75016	
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Particulars of a new Director must be notified on form 288.  Name Patrick Joseph Edward SMITH  Address The Lodge Old Lakenham Norwich Norfolk		Nationality French	Occupation
Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the  Particulars of a new Director must be notified on form  Name  Particulars of a new Director flapplicable  Name  Particulars of a new Director flapplicable  Name  Particulars of a new Director flapplicable  Name  Norwich Norfolk NR1:NR  Date of birth 18/02/1949  Nationality British Occupation  Chairman  Name  Name  Steven WHITTAKER  Particulars of a new Director flapplicable  Name  Na		Nationality Fields	Date of change / /
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Particulars of a new Director must be notified on form  Date of birth 03/02/1958  Nationality British  Occupation  Director  Date of change / /  Date of change / _ / /  Date of change / _ / /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ / _ / _ / _ / _ /		1100 0110	
Particulars of a new Director must be notified on form  Nationality British  Date of change / / Date Steven WHITTAKER ceased to be director (if applicable)		Date of birth 03/02/1958	
Particulars of a new Director must be notified on form  Nationality British  Date of change / / _ Date of change _ Date			
Particulars of a new Director must be notified on form  Occupation Director Date Steven WHITTAKER ceased to be director (if applicable)		Nationality British	
		Occupation Director	Date Steven WHITTAKER ceased to be

Company Number - 3899738	Section 2: Details of Officers of the Company (continued)				
M	Current details	Amended details			
> Director If any of the details for this	Name Peter William WOOLTERTON	Name			
person are wrong, strike them through and fill in the correct details in the	Adalysa	Address			
"Amended details" column.	Address The White House				
	6 Holmwood Rise, Thorpe				
	Norwich	<u> </u>			
	Norfolk NR7 0HJ	UK Postcode			
		Date of birth			
	Date of birth 13/08/1935	Nationality			
	Nationality British	Occupation			
	nationality Dilition	Date of change / /			
Particulars of a new Director must be notified on form	Occupation Company Director	Date Peter William WOOLTERTON ceased to be director (if applicable)			

288.

>	Issued Share Capital
	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.

> Total shares issued and

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

value

Current details	Amended details
Class of share Ordinary A	Class of share
Nominal value of each share £0.50	Nominal value of each share
Number of shares issued 180,000	Number of shares issued
Aggregate Nominal Value of issued shares £90,000.00	Aggregate Nominal Value of issued shares
Class of share Ordinary B	Class of share
Nominal value of each share £0.50	Nominal value of each share
Number of shares issued 120,000	Number of shares issued
Aggregate Nominal Value of issued shares £60,000.00	Aggregate Nominal Value of issued shares
Class of share Cumulative Preference	Class of share
Nominal value of each share £1.00	Nominal value of each share
Number of shares issued _2,259,000	Number of shares issued
Aggregate Nominal Value of issued shares £2,250,000.00	Aggregate Nominal Value of issued shares
Total number of shares issued 2,550,000	Total number of shares issued
Total Nominal value of shares issued £2,400,000.00	<u> </u>

> 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.

Company Number - 3899738

### **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.

Сι	ırrent details	Amended details	Shares transferred
>	Shareholder Name William Paul CHEALL	Name	
	Address	Address	
	4 Hazel Close Wymondham Norfolk NR18 0UP		Shares transferred by
		UK Postcode	William Paul CHEALL
	Shares held Class Number Ordinary B 33600	Class Number	Class Number Date of transfer
>	Shareholder Name Jonathan KIRK	Name	
		Address	
	Address The Croft		
	The Turnpike Cableton Rode Norwich Norfolk		Shares transferred by Jonathan KIRK
	NR16 1NL	UK Postcode	
	Shares held Class Number Ordinary B 9000	Shares held Class Number	Class Number Date of transfer
			<u> </u>
>	Shareholder Name MMA INSURANCE PLC	Name	
	Address	Address	
	Norman Place Reading BG1-8DA		
	DATOUR	UK Postcode REL_ & D.A	Shares transferred by MMA INSURANCE PLC
	Shares held	Shares held Class Number	Class Number Date of transfer
	Class Number Cumulative 2250000 Preference	Cumulative Preference 2700000	
	Ordinary A 180000		

Com	pany Number - 3899738	Section	14: Details of Shareholders	(continued)		
Çu	ırrent details		Amended details		Shares	transferred
>	Shareholder Name Christopher Hugh SARGITSON		Name CHRISTOPHER HUGH SARG-1850N Address	1		
	Address 4 Leopold Close Norwich Norfolk NR4 7PR		·			ransferred by pher Hugh
	Shares held Class Ordinary B	Number 9000	UK Postcode Shares held Class	Number	SARGIT Class	SON
			<u></u>		t	
>	Shareholder Name Richard SAVELLI		Name			
			Address			
Norwich Norfolk	155 Waterworks Road			··		
	NRZ 4DF		UK Postcode		Shares transferred by Richard SAVELLI	
	Shares held Class Ordinary B	Number <b>9000</b>	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Martin Robert TROTT		Name			
	Address 59 Godfrey Road		Address			
	Spixworth Norwich NG10 3NZ		UK Postcode			transferred by Robert TROTT
	Shares held Class Ordinary B	Number <b>9000</b>	Shares held Class	Number	Class	Number Date of transfer
					L	

CI	urrent details		Amended details		Shares	transferr	ed 🗽
>	Shareholder Name WEBBSHARE LTD		Name				
	Address The Lodge Old Lakenham Norwich Norfolk		Address		Shares 1	transferred l	ру
	NR1 2NR		UK Postcode	<u>                               </u>		SHARE LTD	
	Shares held Class Ordinary B	Number <b>50400</b>	Shares held Class	Number	Class	Number	Date of transfer
					<u>.                                    </u>		//

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#### Company Number - 3899738

### **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 transferred (If appropriate)	
Name			
Address			:
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
			<u></u>
UK Postcode	:		
Name			
Address			
UK Postcode			

Company Number - 3899738



## 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 (shown at 2 below). I end			correct as at the made-up-date
		w saul	li I	Date 연구/일단/같인점
	,	Secretary)		This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then declaration to the addres.			nnual Return and the
2.	. Date of this return			
	This AR is made up to 24/12/2001	•	making this /e the date h	return up to an earlier date, nere
		L. (	_ / /	
		Note: The f	orm must be de	livered to CH within 28 days of this date
3	. Date of next return		_	
			n to a date e	arlier than <b>24th December</b>
	2002 please give the new	date here:		
		L L	_ / /	
4	. Where to send this	form		<b>*</b>
	Please return this form to	:	_	
	Registrar of Companies Companies House			or members of the Hays Documen schange service
	Crown Way Cardiff CF14 3UZ	OR		X 33050 Cardiff
	Have you enclosed the reverse of the cheque?	filing fee w	ith the com	pany number written on the
	Cheque Postal O	rder 🗌	Cheque / F Number	Postal Order 200230
	(Please complete as app	ropriate)	-	
C	ontact Address			
Ple	ease give the name and addere are any queries about the		person who	should be contacted if
	ntact Name Richard Savelli		-	number <i>inc code</i> 3 근같[인[]
	dress			r if applicable
	115 aveens Road			• •
	Norwich		DX exchar	
Po:	stcode VRL 3	3 PL		- William