



**Companies House**

— for the record —

Company Name

ITS4ME PLC

# 363s Annual Return

H83C

200230 LFS

Company Type

**Public Limited Company**

Company Number

**3899738**

Information extracted from  
Companies House records on  
**5th December 2001**

## Section 1: Company details



A13  
COMPANIES HOUSE

0780  
04/01/02

Ref: 3899738/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Floor 1 The Old Bakery</b> <b>115 Queens Road</b> <b>Norwich</b> <b>Norfolk NR1 3PL</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6603</b></td> <td><b>Non-life insurance</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6603</b>	<b>Non-life insurance</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____	_____	_____								
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2

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Jean Marc Andre LE CORFEC  <b>Address</b> 4 Place Leroy Beaulieu Paris 75016 France  <b>Date of birth</b> 14/11/1957  <b>Nationality</b> French  <b>Occupation</b> Marketing Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jean Marc Andre LE CORFEC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Patrick Joseph Edward SMITH  <b>Address</b> The Lodge Old Lakenham Norwich Norfolk NR1 2NR  <b>Date of birth</b> 18/02/1949  <b>Nationality</b> British  <b>Occupation</b> Chairman	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Patrick Joseph Edward SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Steven WHITTAKER  <b>Address</b> Rexcote Bethesda Street, Upper Basildon Reading Berkshire RG8 8NU  <b>Date of birth</b> 03/02/1958  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Steven WHITTAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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

**Name**  
**Peter William WOOLVERTON**

**Address**  
**The White House**  
**6 Holmwood Rise, Thorpe**  
**Norwich**  
**Norfolk**  
**NR7 0HJ**

**Date of birth** 13/08/1935

**Nationality** British

**Occupation** Company Director

## Amended details

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Peter William WOOLVERTON  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	<b>Ordinary A</b>	
	<b>Nominal value of each share</b> £0.50	<b>Nominal value of each share</b>
	<b>Number of shares issued</b> 180,000	<b>Number of shares issued</b>
	<b>Aggregate Nominal Value of issued shares</b> £90,000.00	<b>Aggregate Nominal Value of issued shares</b>
	<b>Class of share</b>	<b>Class of share</b>
	<b>Ordinary B</b>	
	<b>Nominal value of each share</b> £0.50	<b>Nominal value of each share</b>
	<b>Number of shares issued</b> 120,000	<b>Number of shares issued</b>
	<b>Aggregate Nominal Value of issued shares</b> £60,000.00	<b>Aggregate Nominal Value of issued shares</b>
	<b>Class of share</b>	<b>Class of share</b>
	<b>Cumulative Preference</b>	
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b>
	<b>Number of shares issued</b> <u>2,250,000</u>	<b>Number of shares issued</b> <u>2,700,000</u>
	<b>Aggregate Nominal Value of issued shares</b> <u>£2,250,000.00</u>	<b>Aggregate Nominal Value of issued shares</b> <u>£2,700,000</u>
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b> <u>2,550,000</u>	<b>Total number of shares issued</b> <u>3,000,000</u>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total Nominal value of shares issued</b> <u>£2,400,000.00</u>	<b>Total Nominal value of shares issued</b> <u>£2,850,000</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>William Paul CHEALL</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>William Paul CHEALL</b>		
<b>Address</b> <b>4 Hazel Close</b> <b>Wymondham Norfolk</b> <b>NR18 0UP</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>33600</b>		  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>Jonathan KIRK</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Jonathan KIRK</b>		
<b>Address</b> <b>The Croft</b> <b>The Turnpike Cableton Road</b> <b>Norwich</b> <b>Norfolk</b> <b>NR16 1NL</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>9000</b>		  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>MMA INSURANCE PLC</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>MMA INSURANCE PLC</b>		
<b>Address</b> <b>Norman Place</b> <b>Reading</b> <b>BG1 8DA</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Cumulative Preference</b> <b>Ordinary A</b>		<b>UK Postcode</b> <b>BG1 8DA</b> <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>2250000</b>  <b>180000</b>		 <b>Cumulative Preference</b> <b>2700000</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred										
>	<b>Shareholder Name</b> Christopher Hugh SARGITSON  <b>Address</b> 4 Leopold Close Norwich Norfolk NR4 7PR  <b>Shares held</b> Class Ordinary B Number 9000	<b>Name</b> CHRISTOPHER HUGH SARGISSON <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	<b>Shares transferred by</b> Christopher Hugh SARGITSON  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	<b>Shareholder Name</b> Richard SAVELLI  <b>Address</b> 155 Waterworks Road Norwich Norfolk NR2 4DF  <b>Shares held</b> Class Ordinary B Number 9000	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	<b>Shares transferred by</b> Richard SAVELLI  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	<b>Shareholder Name</b> Martin Robert TROTT  <b>Address</b> 59 Godfrey Road Spixworth Norwich NG10 3NZ  <b>Shares held</b> Class Ordinary B Number 9000	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	<b>Shares transferred by</b> Martin Robert TROTT  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>WEBBSHARE LTD</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>WEBBSHARE LTD</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>The Lodge Old</b> <b>Lakenham Norwich</b> <b>Norfolk</b> <b>NR1 2NR</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>50400</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>



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  Address   UK Postcode    _ _ _ _ _			
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 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

Richard Savelli  
(Director / Secretary)

Date

02 / 01 / 2001

*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 **24/12/2001** 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 **24th December 2002** 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

200230

*(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

Richard Savelli

Telephone number *inc code*

01603 321013

Address

115 Queens Road  
Norwich

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

NR1 3PL