



ASBL DIS 100032

# Companies House

— for the record —

Company Name

WINDOWVIEW LTD

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3909903

Information extracted from  
Companies House records on  
4th January 2002

- > 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.



A22  
COMPANIES HOUSE  
0523  
24/01/02

Ref: 3909903/03/10

### Section 1: Company details

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Peachey House</b> <b>Bepton Road</b> <b>Midhurst</b> <b>West Sussex GU29 9LU</b>	Address    UK Postcode    - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode    - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b>  <b>7220</b>	<b>Description</b>  <b>Software consultancy and supply</b>
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<b>SIC CODE</b> <b>Description</b> -

	Current details	Amended details
<b>&gt; Company Secretary</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.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Bernard Michael BAYLY  <b>Address</b> The Courtyard Woolbeding Midhurst West Sussex GU29 9RR	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bernard Michael BAYLY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stewart Anthony James HARDING  <b>Address</b> Beresford House Alresford Hants SO24 9BW  <b>Date of birth</b> 07/09/1960  <b>Nationality</b> British  <b>Occupation</b> Engineer	<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 Stewart Anthony James HARDING</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Harold MOORE  <b>Address</b> 19 Leas Road Mansfield Woodhouse Mansfield Nottinghamshire NG19 8JH  <b>Date of birth</b> 25/03/1944  <b>Nationality</b> British  <b>Occupation</b> Company 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 Harold MOORE ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</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>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>980</b> <b>Aggregate Nominal Value of issued shares</b> <b>£980.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <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 number of shares issued</b> <b>980</b> <b>Total Nominal value of shares issued</b> <b>£980.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

- > 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>Mr Bernard Michael BAYLY</b>			<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Bernard Michael BAYLY</b>		
			<b>Address</b> <hr/>				
<b>Address</b> <b>The Courtyard</b> <b>Woolbeding</b> <b>Midhurst</b> <b>West Sussex</b> <b>GU29 9RR</b>			<hr/>				
<b>UK Postcode</b> _ _ _ _ _			<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>			<b>Shares held</b> <b>Class</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
<b>Number</b> <b>118</b>			<b>Number</b> <hr/>		<hr/>		
			<hr/>		<hr/>		
			<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>EXEL MANAGEMENT LIMITED</b>			<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>EXEL MANAGEMENT LIMITED</b>		
			<b>Address</b> <hr/>				
<b>Address</b> <b>83-89 Phoenix Street</b> <b>Sutton-In-Ashfield Notts</b> <b>NG17 4HL</b>			<hr/>				
<b>UK Postcode</b> _ _ _ _ _			<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>			<b>Shares held</b> <b>Class</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
<b>Number</b> <b>490</b>			<b>Number</b> <hr/>		<hr/>		
			<hr/>		<hr/>		
			<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Larry Anthoy HARDING</b>			<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Larry Anthoy HARDING</b>		
			<b>Address</b> <hr/>				
<b>Address</b> <b>The Stables</b> <b>Herriard Park Basingstoke</b> <b>Hants</b> <b>RG25 2PL</b>			<hr/>				
<b>UK Postcode</b> _ _ _ _ _			<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>			<b>Shares held</b> <b>Class</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
<b>Number</b> <b>122</b>			<b>Number</b> <hr/>		<hr/>		
			<hr/>		<hr/>		
			<hr/>		<hr/>		

Current details

Amended details

Shares transferred

>

Shareholder Name

Stewart Anthony HARDING

Name

Address

Address

Beresford House

20 Pond Hill, Alresford Hants

UK Postcode

Shares held

Class

Number

Class

Number

Date of transfer

Class

Ordinary

Number

250

Class

Number

Date of transfer

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Shares transferred by

Stewart Anthony HARDING

**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

*[Signature]*  
(Director / Secretary)

Date

23 / 01 / 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  
19/1/2002

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 19th January 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?**

Cheque ☐ Postal Order ☐

☒ Cheque / Postal Order

Number 100032

*(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

BM BAYLM

Telephone number inc code

01730 816363

Address BAYLM + 6

PENARCY HOUSE

BOPPEN ROAD

MIDWATER W. SUSSEX

DX number if applicable

DX exchange

Postcode

6U29 940