



Companies House

for the record

Company Name

LEONARDO INTERNET LIMITED

363s Annual Return

Beirc
75X5.
703374.

Company Type

Private Company Limited By
Shares

Company Number

3928186

Information extracted from
Companies House records on
26th 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.

Section 1: Company details



A25
COMPANIES HOUSE

0287
14/03/02

Ref: 3928186/03/10

	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>	Burton Latimer Kettering Northamptonshire NN15 5JP	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 7260 Other computer related activities	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Richard SOWERBY BA FCA Address Rosedale House 34 Hatchet Lane Stonely St Neots Cambridgeshire PE19 5EG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Richard SOWERBY BA FCA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Robert HETHERINGTON Address 103 Marsh Lane Shepley Huddersfield West Yorkshire HD8 8AP Date of birth 30/10/1966 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Robert HETHERINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Graham Paul HOOPER Address Fox Covert Cottage Thorpe Court Thorpe Waterville Kettering Northamptonshire NN14 3ED Date of birth 27/03/1956 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Paul HOOPER 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.

Name
Lawrence Thomas MCDERMOTT

Address
Old Castle
Castle Road
Studley
Warwickshire
B80 7AB

Date of birth 07/08/1955

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Lawrence Thomas MCDERMOTT
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.

Name
Steven TOLLEY

Address
48 Irchester Road
Wollaston
Northamptonshire
NN29 7RW

Date of birth 16/05/1969

Nationality British

Occupation It Manager

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Steven TOLLEY ceased to be
director (if applicable)

	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 45,600 Aggregate Nominal Value of issued shares £45,600.00	Class of share Nominal value of each share Number of shares issued <u>46000</u> Aggregate Nominal Value of issued shares <u>46000</u>
> 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 45,600 Total Nominal value of shares issued £45,600.00	Total number of shares issued <u>46000</u> Total Nominal value of shares issued <u>46000</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.		

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 ALUMASC GROUP PLC		Name 		Shares transferred by ALUMASC GROUP PLC		
Address Burton Latimer Kettering Northamptonshire NN15 5JP		Address 				
Shares held Class Ordinary		Shares held Class ordinary				
Number 25100		Number 32330				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Lawrence MCDERMOTT		Name 		Shares transferred by Lawrence MCDERMOTT		
Address The Old Castle Studley Birmingham West Midlands B80 7AB		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 10500		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Steven TOLLEY		Name 		Shares transferred by Steven TOLLEY		
Address 32 Fairford Close Church Hill Redditch Worcestershire B98 9LU		Address 118 Irchester Road Wollaston Northants 				
Shares held Class Ordinary		Shares held Class ordinary				
Number 2500		Number 3170				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Martin WOOD		Name 		Shares transferred by Martin WOOD		
Address 28 Wergs Road, Tetenhall Wolverhampton West Midlands WV6 8TD		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class ordinary				
Number 7500		Number nil		Class ordinary	Number 7500	Date of transfer 09.04.2001
				_ _ / _ _ / _ _ _		

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 THE Martin Wood Address 28 Wergo Road, Tettenhall Wolverhampton, West Midlands UK Postcode WV6 8TD	ordinary nil	7,500	09/04/2001
Name The Alumac Group plc Address Burton Latimer Kettering Northants UK Postcode NN15 5JP	ordinary 32,330		
Name Mr Steven Tolkey Address 48 Irchester Road Wollaston Northants UK Postcode NN29 7RW	ordinary 3,170		
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

12/03/02

*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 14/2/2002 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 **14th February 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 _____

(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

Patricia A Kingdom

Telephone number *inc code*

01536 383844

Address

The Hays Group
Burton Leazes
Kettering, Northants

DX number *if applicable*

DX exchange

Postcode

NN15 5JP