



Companies House

— for the record —

Company Name

AXIOM INTERNET GROUP LIMITED **363s Annual Return**

Royal Bank Scotland  
£15 001553

Company Type

Private Company Limited By  
Shares

Company Number

3947081

Information extracted from  
Companies House records on  
22nd May 2001

- > 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



A29  
COMPANIES HOUSE

Q581  
13/06/01

Ref: 3947081/01/01

	Current details	Amended details														
<b>&gt; Registered Office</b> <b>Address</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>Empress Buildings</b> <b>300 Chester Road</b> <b>Manchester</b> <b>Lancashire M16 9EA</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Principal Business Activities</b> <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>— — — —</td> <td>Software developer</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> <tr> <td>— — — —</td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	— — — —	Software developer	— — — —		— — — —		— — — —		— — — —		— — — —	
SIC CODE	Description															
— — — —	Software developer															
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Paul BROOKES</b>  <b>Address</b> <b>60 Polefield Road</b> <b>Prestwich</b> <b>Manchester</b> <b>M25 2QW</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Paul BROOKES</b> <b>ceased to be secretary (if applicable)</b> + 8 / 0 9 / 2 0 0 0
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Reginald Benjamin POMPHRETT</b>  <b>Address</b> <b>27 Kingston Road</b> <b>Romford</b> <b>Essex</b> <b>RM1 3NB</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Reginald Benjamin POMPHRETT</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Paul BROOKES</b>  <b>Address</b> <b>60 Polefield Road</b> <b>Prestwich</b> <b>Manchester</b> <b>M25 2QW</b>  <b>Date of birth</b> 26/12/1960 <b>Nationality</b> British <b>Occupation</b> Co 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 Paul BROOKES</b> <b>ceased to be</b> <b>director (if applicable)</b> _ / _ / _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Mark FISHER  <b>Address</b> 158 Heywood Road Prestwich Manchester Lancashire M25 1LD  <b>Date of birth</b> 31/08/1965  <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</b> Mark FISHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> Robert HOLT  <b>Address</b> The Poplars Down Hatherley Gloucestershire GL2 9QB  <b>Date of birth</b> 20/09/1954  <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</b> Robert HOLT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> Mark HOUSLEY  <b>Address</b> 6 Stablefold Worsley Manchester Lancashire M28 2ED  <b>Date of birth</b> 14/10/1968  <b>Nationality</b> British  <b>Occupation</b> Co 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> Mark HOUSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> **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 Roscoe SCOTT

**Address**  
Cae Gwyn  
Tremeirchion  
St Asaph  
Clwyd  
LL17 0UN

**Date of birth** 15/03/1939

**Nationality** British

**Occupation** Co Director

**Amended details**

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

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

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

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

**Date** Peter Roscoe SCOTT ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY1,000

Aggregate Nominal Value of issued shares

£1,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,000

Aggregate Nominal Value of issued shares

£1,000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MARROGATE GROUP PLC</u> Address <u>THE LEAZE, SALTER STREET,</u> <u>BERKELEY</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL13 9DB</u>	1,000 ORDINARY	1000 ORDINARY	18-9-00
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GRAHAM STEPHENS</u> Address <u>16 CURCHILL WAY</u> <u>CARDIFF</u>  UK Postcode <u>CF10 2DX</u>	 1 ORDINARY	20-3-00
Name <u>MARK HOUSLEY</u> Address <u>6 STABLE FORD, WORSLEY,</u> <u>MANCHESTER, LANCASHIRE</u>  UK Postcode <u>M28 2ED</u>	376 ORDINARY	18-9-00
Name <u>PAUL BROOKES</u> Address <u>60 POLEFIELD ROAD, PRESTWICH,</u> <u>MANCHESTER</u>  UK Postcode <u>M25 2QW</u>	213 ORDINARY	18-9-00
Name <u>MARK FISHER</u> Address <u>158 HEYWOOD ROAD, PRESTWICH</u> <u>MANCHESTER, LANCASHIRE</u>  UK Postcode <u>M25 1LD</u>	106 ORDINARY	18-9-00
Name <u>PETER ROSCOE SCOTT</u> Address <u>CAR GWYN, TRENEIRCHION,</u> <u>ST ASAPH, CLWYD</u>  UK Postcode <u>LL7 0UN</u>	227 ORDINARY	18-9-00



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

(Director / Secretary)

Date

06/06/2001

*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 14/3/2001
- 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 14th March 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 \_\_\_\_\_

*(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

Telephone number inc code

01242 633200

Address

DX number if applicable

GRANT THORNTON, THE  
QUADRANGLE, IMPERIAL  
SQUARE, CHELTENHAM

DX exchange

Postcode

GL50 1PZ



## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>J FARLEY</u> Address <u>Flat 2, The Springs</u> <u>Park Road Bowdon Altricham</u> <u>Cheshire</u> UK Postcode <u>WA14 3JH</u>	39	18-9-00
Name <u>S OMAR</u> Address <u>41 Firstwood Mount</u> <u>Gutley Cheshire Stockport</u> <u>Cheshire</u> UK Postcode <u>SK8 4JY</u>	39	18-9-00
Name _____ Address _____ _____ _____ _____ UK Postcode <u>    </u>		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>    </u>		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>    </u>		