



Companies House

for the record

Company Name

ALLAGRAF LIMITED

000341 / 15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3966743

Information extracted from
Companies House records on
16th March 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 cap



A40
COMPANIES HOUSE

0484
21/05/02

COMPANIES HOUSE

29/04/02

Section 1: Company details

Ref: 3966743/03/10

	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>	1 Gainsford Street London SE1 2NE	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <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 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 Company Secretary must be notified on form 288.	Name Lynda Ann FARMER Address 4 Thame Road Haddenham Aylesbury Buckinghamshire HP17 8EW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lynda Ann FARMER 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. Particulars of a new Director must be notified on form 288.	Name Judith Anne KING Address 107 Harberton Road London N19 3JT Date of birth 21/01/1959 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Judith Anne KING 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. Particulars of a new Director must be notified on form 288.	Name Ake Georg NILSON Address Upway Newenden Kent TN18 5PL Date of birth 01/01/1959 Nationality Swedish Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ake Georg NILSON 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.

Current details

Name
Gary Keith ROGERS

Address
~~14 Nell Court~~
~~Levease Road~~
~~Surbiton~~
~~Surrey~~
~~KT6 6LZ~~

Date of birth 26/07/1964

Nationality British

Occupation Chief Technician

Amended details

Name

Address

Flav 4 58 Cranes Park
Surbiton Surrey

UK Postcode KT5 8AS

Date of birth -- / -- / -- --

Nationality

Occupation

Date of change -- / -- / -- --

Date Gary Keith ROGERS ceased to be director (if applicable)

-- / -- / -- --

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

Section 3: Share Capital

	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 Voting Nominal value of each share £0.01 Number of shares issued 717,320 Aggregate Nominal Value of issued shares £7,173.20	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Non Voting Nominal value of each share £0.01 Number of shares issued 970,079 Aggregate Nominal Value of issued shares £9,700.79	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 1,687,399 Total Nominal value of shares issued £16,873.99	Total number of shares issued Total Nominal value of shares issued
> 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 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 _ _ _ _ _			

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 Judith Anne KING		Name 		Shares transferred by Judith Anne KING											
Address 107 Harberton Road London N19 3JT		Address 													
UK Postcode 		UK Postcode 													
Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Non Voting</td> <td>248680</td> </tr> <tr> <td>Voting</td> <td>276315</td> </tr> </table>		Class	Number			Non Voting	248680	Voting	276315	Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Non Voting</td> <td>485 039</td> </tr> <tr> <td>Voting</td> <td>358 660</td> </tr> </table>		Class	Number	Non Voting	485 039
Class	Number														
Non Voting	248680														
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Class	Number														
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Voting	358 660														
> Shareholder Name Ake Georg NILSON		Name 		Shares transferred by Ake Georg NILSON											
Address Upway Kent TN18 5PL		Address 													
UK Postcode 		UK Postcode 													
Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Non Voting</td> <td>248681</td> </tr> <tr> <td>Voting</td> <td>276315</td> </tr> </table>		Class	Number			Non Voting	248681	Voting	276315	Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Non Voting</td> <td>485 040</td> </tr> <tr> <td>Voting</td> <td>358 660</td> </tr> </table>		Class	Number	Non Voting	485 040
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> Shareholder Name 10 CERTIFY INC.		Name ID Certify Inc		Shares transferred by 10 CERTIFY INC. ID											
Address 209 Sixth Avenue North Seattle Washington United States Of America		Address 													
UK Postcode 		UK Postcode 													
Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Non Voting</td> <td>472718</td> </tr> <tr> <td>Voting</td> <td>164690</td> </tr> </table>		Class	Number			Non Voting	472718	Voting	164690	Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Non Voting</td> <td>472818</td> </tr> <tr> <td>Voting</td> <td>164690</td> </tr> </table>		Class	Number	Non Voting	472818
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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

26 / 04 / 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 6/4/2002
- 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 6th April 2003 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Lynda Farmer

Telephone number inc code

020 7367 4014

Address

AllaGRAF Limited

DX number if applicable

1 Gainsford Street

DX exchange

London

Postcode

SE1 2NE