



Companies House

— for the record —

Company Name

BLACKBORDER (UK) LIMITED

363s Annual Return

000057/15

Company Type

Private Company Limited By Shares

Company Number

3975304

Information extracted from
Companies House records on
30th March 2003

- > 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

Ref: 3975304/03/10

	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>	28 Parkanaur Thorpe Bay Essex SS1 3HY	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 Richard John SKINNER Address 28 Parkanaur Avenue Thorpe Bay Essex SS1 3HY	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard John SKINNER 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 John Fredrick SKINNER Address 28 Parkanaur Avenue Thorpe Bay Essex SS1 3HY Date of birth 27/11/1949 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Fredrick SKINNER be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _____

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

Nationality _____

Occupation _____

Date of change / /

Date Richard John SKINNER ceased to be director (if applicable)

— — / — — / — — 1.000 — — —

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

	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 3 Aggregate Nominal Value of issued shares £3.00	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 3 Total Nominal value of shares issued £3.00	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 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 Richard SKINNER Address 28 Parkanaur Avenue Thorpe Bay Southend-On-Sea Essex SS1 3HY Shares held Class Ordinary	Number 1	Name <u>RICHARD SKINNER</u> Address <u>28 PARKANAUR AVENUE</u> <u>THORPE BAY, SOUTHEND-ON-SEA,</u> <u>ESSEX</u> UK Postcode <u>SS1 3HY</u> Shares held Class <u>ORDINARY</u>	Number <u>3</u>	Class <u>ORDINARY</u>	Number <u>1</u>	Date of transfer <u>17/08/2002</u>
				<p>This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Richard SKINNER</p>			
>	Shareholder Name Richard SKINNER Address 28 Parkanaur Avenue Thorpe Bay Essex SS1 3HY Shares held Class Ordinary	Number 1	Name Address UK Postcode <u> </u> Shares held Class 	Number 	Class <u>ORDINARY</u>	Number <u>1</u>	Date of transfer <u>17/08/2002</u>
				<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Richard SKINNER</p>			
>	Shareholder Name Jessica TOOTILL Address 21 Viking Drive Didcot Oxfordshire OX11 9RD Shares held Class Ordinary	Number 1	Name Address UK Postcode <u> </u> Shares held Class <u>ORDINARY</u>	Number <u>0</u>	Class <u>ORDINARY</u>	Number <u>1</u>	Date of transfer <u>17/08/2002</u>
				<p>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jessica TOOTILL</p>			

Current details		Amended details		Shares transferred															
> Shareholder Name Jessica TOOTILL		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Jessica TOOTILL															
Address 21 Viking Drive Didcot Oxfordshire OX11 9RD		Shares held <table border="1"><thead><tr><th>Class</th><th>Number</th></tr></thead><tbody><tr><td>ORDINARY</td><td>0</td></tr></tbody></table>		Class	Number	ORDINARY	0	<table border="1"><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td>ORDINARY</td><td>1</td><td>17/02/2002</td></tr><tr><td></td><td></td><td>__/__/____</td></tr></tbody></table>			Class	Number	Date of transfer	ORDINARY	1	17/02/2002			__/__/____
Class	Number																		
ORDINARY	0																		
Class	Number	Date of transfer																	
ORDINARY	1	17/02/2002																	
		__/__/____																	
Shares held Class Ordinary		Number 1																	

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

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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 Michael Skinner
(Director / Secretary)

Date 18 / 04 / 2003

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 **18/4/2003** 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 **18th April 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

RICHARD SKINNER

Telephone number inc code

01702 584795

Address

26 PARKMANA AVE
THORPE BAY
ESSEX

DX number if applicable

—
DX exchange

Postcode

SS1 3HY