



**Companies House**

— for the record —  
Company Name  
**BIEC HOLDINGS PLC**

3-BK  
15-00  
00112

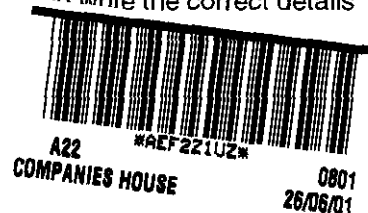
## 363s Annual Return

Company Type  
**Public Limited Company**

Company Number  
**3983284**

Information extracted from  
Companies House records on  
**11th April 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



### Section 1: Company details

COMPANIES HOUSE

02/06/01

Ref: 3983284/01/01

	Current details	Amended details												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>St James's Court Brown Street Manchester Lancashire M2 2JF</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Principal Business Activities</p> <p><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></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="0"> <tr> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td><b>7720</b></td> <td><b>SOFTWARE CONSULTANCY AND SUPPLY</b></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> </table>	<b>SIC CODE</b>	<b>Description</b>	<b>7720</b>	<b>SOFTWARE CONSULTANCY AND SUPPLY</b>	_____	_____	_____	_____	_____	_____	_____	_____
<b>SIC CODE</b>	<b>Description</b>													
<b>7720</b>	<b>SOFTWARE CONSULTANCY AND SUPPLY</b>													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

## 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.

## Name

Michael John BEARD ✓

## Address

Master Johns Farmhouse  
Thoby Lane Mountnessing  
Brentwood  
Essex  
CM15 0SY

## Name

## Address

UK Postcode

Date of change

Date Michael John BEARD

ceased to be secretary (if applicable)

Particulars of a new

Company Secretary must be notified on form 288.

> **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.

## Name

HL SECRETARIES LIMITED

## Address

St James's Court  
Brown Street  
Manchester  
M2 2JF

## Name

## Address

UK Postcode

Date of change

Date HL SECRETARIES LIMITED

ceased to be secretary (if applicable)

03/03/2000

Particulars of a new

Company Secretary must be notified on form 288.

> **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

Michael John BEARD ✓

## Address

Master Johns Farmhouse  
Thoby Lane Mountnessing  
Brentwood  
Essex  
CM15 0SY

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Michael John BEARD ceased to be director (if applicable)

Date of birth 19/04/1959

Nationality British

Occupation Chartered Accountant

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

	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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Bernard Robert FISHER</b>  <b>Address</b> <b>Yew Tree Cottage Milestone Avenue</b> <b>Charvil On Thames</b> <b>Reading</b> <b>Berkshire</b> <b>RG10 9TN</b>  <b>Date of birth</b> 14/02/1951  <b>Nationality</b> Irish  <b>Occupation</b> Consultant	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Bernard Robert FISHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>Mark Paul HEALEY</b>  <b>Address</b> <b>3 Jennings Close</b> <b>Surbiton</b> <b>Surrey</b> <b>KT6 5RB</b>  <b>Date of birth</b> 20/04/1964  <b>Nationality</b> British  <b>Occupation</b> Designer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark Paul HEALEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>Robert Charles HENLEY</b>  <b>Address</b> <b>44 Lyndhurst Avenue</b> <b>Whitton</b> <b>Twickenham</b> <b>TW2 6BX</b>  <b>Date of birth</b> 18/03/1945  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Charles HENLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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> HL DIRECTORS LIMITED  <b>Address</b> St James's Court Brown Street Manchester M2 2JF  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British <b>Occupation</b> Formation Agent	<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> HL DIRECTORS LIMITED ceased to be director (if applicable) 03, 03, 2000
<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> HL SECRETARIES LIMITED  <b>Address</b> St James's Court Brown Street Manchester M2 2JF  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British <b>Occupation</b> Corporate Body	<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> HL SECRETARIES LIMITED ceased to be director (if applicable) 03, 03, 2000
<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> Adrian David MUNSEY  <b>Address</b> 4 Canonbury Place London N1 2NQ  <b>Date of birth</b> 25/01/1947 <b>Nationality</b> British <b>Occupation</b> Film And Video Distributor Pro	<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> Adrian David MUNSEY ceased to be director (if applicable) ____ / ____ / ____

## Current details

## Amended details

## &gt; 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  
George Christian Scott POLLARD  
BSC

Address  
47 Ossington Street  
London  
W2 4LY

Date of birth 10/12/1945

Nationality British

Occupation Director

Name

Address

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date George Christian Scott POLLARD  
BSC ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

**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

ORDINARY

Number of shares issued

1,418,940

Aggregate Nominal Value of issued shares

£70,947.00

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

1,418,900

Aggregate Nominal Value of issued shares

£70,945.10

- > 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.

- > 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>MARK PAUL HEALEY</u> Address <u>3, JENNINGS CLOSE,</u> <u>LONG DUTTON,</u> <u>SURREY</u> UK Postcode <u>KT6 5RB</u>	258,620 ORDINARY SHARES		
Name <u>GEORGE CHRISTIAN SCOTT POLLARD</u> Address <u>47, OSSINGTON STREET,</u> <u>LONDON</u> UK Postcode <u>W2 4LY</u>	258,620 ORDINARY SHARES		
Name <u>ROBERT CHARLES HENLEY</u> Address <u>44, LYNDRUAST AVENUE,</u> <u>TWICKENHAM,</u> <u>MIDDLESEX</u> UK Postcode <u>TW2 6BX</u>	109,880 ORDINARY SHARES		
Name <u>DAVID HODGKINS</u> Address <u>PLUMMERS FARM, SALLY DEARDS</u> <u>LANE, RABLEY HEATH</u> <u>WELWYN, HERTS.</u> UK Postcode <u>AL6 9UE</u>	18,760 ORDINARY SHARES		

- > 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>MICHAEL JOHN BEARD</u> Address <u>MASTER JOHN'S FARMHOUSE,</u> <u>THOBY LANE, MOUNTWESSING,</u> <u>BRENTWOOD, ESSEX</u> UK Postcode <u>CM1 5 0SY</u>	24,120  ORDINARY SHARES		
Name <u>VINCENT KEENE</u> Address <u>AUKLAND, 18, SHENFIELD</u> <u>GARDENS, SHENFIELD, ESSEX</u> UK Postcode <u>CM13 0DJ</u>	174,200  ORDINARY SHARES		
Name <u>ADRIAN MUNSEY LIMITED</u> Address <u>4, CANONBURY PLACE,</u> <u>LONDON</u> UK Postcode <u>N1 2NQ</u>	40,200  ORDINARY SHARES		
Name <u>BERNARD ROBERT FISHER</u> Address <u>YEW TREE COTTAGE</u> <u>MILLSTONE AVENUE,</u> <u>CARVIL, BERKSHIRE</u> UK Postcode <u>RG10 9TN</u>	40,200  ORDINARY SHARES		



## 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>PAUL MITCHELL</u> Address <u>6, BARNETTS ROAD,</u> <u>LEIGH,</u> <u>TONBRIDGE, KENT</u> UK Postcode <u>TN11 8QH</u>	12,060 ORDINARY SHARES		
Name <u>SIMON DYER</u> Address <u>69, CALMOT ROAD,</u> <u>BROMLEY</u> <u>KENT</u> UK Postcode <u>BR1 4BY</u>	12,060 ORDINARY SHARES		
Name <u>JAMES HARDY</u> Address <u>2, BRATTLEY ORANGE COTTAGE,</u> <u>TIBBS COURT LANE, BRENCHLEY,</u> <u>TONBRIDGE, KENT</u> UK Postcode <u>TN12 7HA</u>	41,540 ORDINARY SHARES		
Name <u>MR F LUXTON</u> Address <u>WINDYRIDGE, 1, LOCKING MOOR RD,</u> <u>WESTON SUPER MARE</u> <u>SOMERSET</u> UK Postcode <u>          </u>	2,381 ORDINARY SHARES		

- > 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>MR A. D. BAILEY</u> Address <u>WHITE GABLES,</u> <u>CONGLETON ROAD,</u> <u>ALDERLEYEDGE, CHESHIRE</u> UK Postcode <u>SK9 3AD</u>	11,905 ORDINARY SHARES		
Name <u>MR C.M. EDWARDS</u> Address <u>PADDOCK HILL FARM,</u> <u>HOUGH LANE, WILMSLOW,</u> <u>CHESHIRE</u> UK Postcode <u>SK9 2LH</u>	47,619 ORDINARY SHARES		
Name <u>MR M. WRIGHT</u> Address <u>116, ADLINGTON ROAD,</u> <u>WILMSLOW,</u> <u>CHESHIRE</u> UK Postcode <u>SK9 2LN</u>	2,976 ORDINARY SHARES		
Name <u>MR A.P. WRIGHT</u> Address <u>FOLD HOUSE,</u> <u>CALROFOLD LANE</u> <u>RAINOW, CHESHIRE</u> UK Postcode <u>SK11 0AA</u>	2,976 ORDINARY SHARES		

## 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>MRS J.M. RYAN</u> Address <u>40, ST JULIEN'S WAY,</u> <u>CANTHORNE,</u> <u>SOUTH YORKSHIRE</u> UK Postcode <u>S75 4ES</u>	715 ORDINARY SHARES		
Name <u>MR A XAVIER</u> Address <u>BDO SIMPSON XAVIER</u> <u>SIMPSON XAVIER COURT, MERCHANTS</u> <u>QUAY, DUBLIN 8, IRELAND</u> UK Postcode <u>          </u>	2,381 ORDINARY SHARES		
Name <u>MR D MARKS</u> Address <u>MUTLEY HOUSE, 1 AMBASSADOR</u> <u>PLACE, STOCKPORT ROAD,</u> <u>ALTRINCHAM, CHESHIRE</u> UK Postcode <u>WA15 8DB</u>	476 ORDINARY SHARES		
Name <u>FAYE MCKENZIE</u> Address <u>7, LANCELYN DRIVE,</u> <u>WILMSLOW,</u> <u>CHESHIRE</u> UK Postcode <u>SK9 2QB</u>	1,488 ORDINARY SHARES		

- > 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>GUY MCKENZIE</u> Address <u>7, LANCELYN DRIVE,</u> <u>WILMSLOW,</u> <u>CHESHIRE</u> UK Postcode <u>SK9 2QB</u>	1,488 ORDINARY SHARES		
Name <u>MRS N MCKENZIE</u> Address <u>WOODEND FARMHOUSE,</u> <u>GREENDALE LANE, MOTTRAM</u> <u>ST ANDREW, CHESHIRE</u> UK Postcode <u>SK10 4AY</u>	6,546 ORDINARY SHARES		
Name <u>MR AND MRS R.G. HARDIE</u> Address <u>1, LADYBARN CRESCENT,</u> <u>BRAMHALL, STOCKPORT,</u> <u>CHESHIRE</u> UK Postcode <u>SK7 2EZ</u>	1,190 ORDINARY SHARES		
Name <u>MR P THOMAS</u> Address <u>40, OLLERBARRON ROAD,</u> <u>HALE, ALTRINCHAM,</u> <u>CHESHIRE</u> UK Postcode <u>WA15 9PW</u>	5,000 ORDINARY SHARES		

- > 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>MR. J. POOLE</u> Address <u>HILL TOP FARM,</u> <u>LITTLE SUGNALL,</u> <u>STAFFORD</u> UK Postcode <u>ST 2 1 6 N E</u>	2000 ORDINARY SHARES		
Name <u>MR. F. SAN JUAN</u> Address <u>CARMELITES CALZATS 15</u> <u>LA ELIANA 46183 VALENCIA</u> <u>SPAIN</u> UK Postcode <u>    </u>	5,952 ORDINARY SHARES		
Name <u>VENTURE TELECOMMUNICATIONS LTD.</u> Address <u>44, LYNCHURST AVENUE,</u> <u>TWICKENHAM,</u> <u>MIDDLESEX</u> UK Postcode <u>TW 2 - 6 B X</u>	13,095 ORDINARY SHARES		
Name <u>MR. P. HAGENSTEIN</u> Address <u>139, UPPER HALLIFORD ROAD,</u> <u>SHEPPERTON</u> UK Postcode <u>TW 1 7 8 SN</u>	5,000 ORDINARY SHARES		

## 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>ACORN CORPORATE FINANCE LTD.</u> Address <u>PETER HOUSE, 2-14 OXFORD STREET,</u> <u>MANCHESTER</u> UK Postcode <u>M1 1 5AN</u>	5,952 ORDINARY SHARES		
Name <u>ADRIAN D. MUNSEY</u> Address <u>4, CANONBURY PLACE,</u> <u>LONDON</u> UK Postcode <u>N1 1 2NQ</u>	309,540 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

## 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 H L DIRECTORS LTD Address ST JAMES' COURT BROWN STREET MANCHESTER UK Postcode M2 2JF	1 ORDINARY SHARE (PRE SUBDIVISION) (SUBSCRIBER SHARE)	
Name HL SECRETARIES LTD Address ST JAMES' COURT BROWN STREET MANCHESTER UK Postcode M2 2JF	1 ORDINARY SHARE (PRE SUBDIVISION) (SUBSCRIBER SHARE)	
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

21 / 05 / 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 **28/4/2001** 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 **28th April 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

100112

*(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

Address

DX number if applicable

DX exchange

Postcode