



**Companies House**

— for the record —

Company Name

**ASSUREWEB PLC**

YORK #15  
602860

## 363s Annual Return

Company Type

**Public Limited Company**

Company Number

**3987686**

Information extracted from  
Companies House records on  
20th 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 capitals.

### Section 1: Company details



Ref: 3987686/01/01

	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>D B S Financial Management Plc</b>  <b>Independence House, Holly Bank</b>  <b>Road, Huddersfield</b>  <b>West Yorkshire HD3 3HN</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="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>9272</u></td> <td><u>Other computer related activities.</u></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	<u>9272</u>	<u>Other computer related activities.</u>	_____	_____	_____	_____	_____	_____	_____	_____
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<u>9272</u>	<u>Other computer related activities.</u>													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Cielo Bicol CARTWRIGHT  <b>Address</b> 3 Becketts Park Road Leeds West Yorkshire LS6 3PG	<b>Name</b> CHIVE RICHARD CHAPMAN  <b>Address</b> BIRCHWOOD, WARLEN DRIVE KINGSWOOD SURREY  <b>UK Postcode</b> KT20 6PZ <b>Date of change</b> 25/04/2001 <b>Date Cielo Bicol CARTWRIGHT ceased to be secretary (if applicable)</b> 25/04/2001
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Kenneth Ernest DAVY  <b>Address</b> Holly Mount 3 Paget Crescent Birkby Road Huddersfield West Yorkshire HD2 2BZ  <b>Date of birth</b> 26/07/1941  <b>Nationality</b> British  <b>Occupation</b> 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 Kenneth Ernest DAVY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David STEWART  <b>Address</b> 23 Norwood Park Huddersfield West Yorkshire HD2 2DU  <b>Date of birth</b> Please supply date of birth, if applicable <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 David STEWART ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**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

10P-ORDINARY104,450,000

Aggregate Nominal Value of issued shares

£ 10,445,000

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

104,450,000

Aggregate Nominal Value of issued shares

£ 10,445,000

- > 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	<u>Please see attached sheet.</u>		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**AssureWeb plc - 3987686**

**Section 4: Details of Current Shareholders**

<b>Shareholder details</b>	<b>Class of shares</b>	<b>Number of shares</b>	<b>Class &amp; number of shares transferred (if appropriate)</b>	<b>Date of registration of transfer (if appropriate)</b>
DBS Management plc Independence House Holly Bank Road Huddersfield HD3 3HN	Ordinary 10p	100,000,000		
David Stewart Beverley House 23 Norwood Park Birkby, Huddersfield HD2 2DU	Ordinary 10p	1,000,000		
William Watling 2 Woodleigh Road Westwood Heath Nr Kenilworth CV4 8GT	Ordinary 10p	450,000		
Joseph Brady Flat B, 9 Bolton Gardens London SW5 0DG	Ordinary 10p	450,000		
David Redbond The Mount, Regent Street Stonehouse GL10 2AA	Ordinary 10p	450,000		
Mark Lofthouse Kingshill Barn, Kingshill Nr Leigh Sinton, Malvern WR13 5EG	Ordinary 10p	400,000		
Simon Furber 40 Cranmoor Green Pilning, Bristol BS35 4QF	Ordinary 10p	400,000		
David Child Woodleigh Staplow Nr Hereford HR8 1NP	Ordinary 10p	400,000		

Mark Summerfield Fir Trees, Green Arms Road Chapletown, Turton Bolton BL7 0NA	Ordinary 10p	50,000		
Alan Taylor 70 Daisy Road Brighouse, Huddersfield HD6 3SX	Ordinary 10p	50,000		
Ian Thorneycroft 22 Palmerston Way Biddulph. ST8 7SX	Ordinary 10p	50,000		
Paul Casey 8 Allerton Avenue Moortown Leeds LS17 6RF	Ordinary 10p	50,000		
Lorraine Poole Miller's Cottage, Chevin End Menston, Ikley LS29 6BN	Ordinary 10p	50,000		
Philip Holroyd Bedlam, 14 Inglewood Avenue Birkby, Huddersfield HD2 2DS	Ordinary 10p	50,000		
Nicola Mitchell 34 Montepelier House Suffolk Square Cheltenham GL50 2DY	Ordinary 10p	450,000		
Tony Kempster Tulligee Ranelagh Drive Bracknell RG12 9DA	Ordinary 10p	50,000		
Denise James 203 New Road Kirkheaton Huddersfield HD5 0PN	Ordinary 10p	50,000		
Cielo Cartwright 3 Becketts Park Road Headingley Leeds LS6 3PG	Ordinary 10p	50,000		

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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

*M. J. P. Jones*  
(Director/Secretary)

Date

— / — / —

*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 **3/5/2001** 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 **3rd May 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 17062363

*(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

JANET CLIFT

Telephone number inc code

01484 422224

Address

DBS MANAGEMENT PLC  
INDEPENDENCE HOUSE

DX number if applicable

— — — — —

DX exchange

MOULT BANK RD, WUDDESFIELD

Postcode

HD3 3NN