



Companies House

— for the record —

Company Name

PRXCHANGE LIMITED

363s Annual Return

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1594
L15-00

Company Type

Private Company Limited By
Shares

Company Number

4058423

Information extracted from
Companies House records on
8th August 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: 4058423/01/01

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Studio 6 Syracuse
134 Liverpool Road London
N1 1LA~~

Address

32 DANBURY STREET
LONDON

UK Postcode N1 -- 854

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

32 DANBURY STREET
LONDON

UK Postcode N1 -- 854

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode -- -- --

- > Principal Business Activities
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.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

7484 Other business
activities

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 ALPHA SECRETARIAL LIMITED Address 5TH Floor Signet House 49-51 Farringdon Road London EC1M 3JP	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change _ _ / _ _ / _ _ Date ALPHA SECRETARIAL LIMITED ceased to be secretary (if applicable) 09/08/2000 53
> 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 Emma Constance BRIERLEY Address 13 Cloudesley Place London N1 0JA	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change _ _ / _ _ / _ _ Date Emma Constance BRIERLEY 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 Emma Constance BRIERLEY Address 13 Cloudesley Place London N1 0JA Date of birth 29/04/1966 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Emma Constance BRIERLEY 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.

Current details**Name**

Alison Meriel STARBUCK

Address

328 Watford Road
St Albans
Hertfordshire
AL2 3DP

Date of birth 25/04/1964**Nationality** British**Occupation** Company Director**Amended details****Name****Address**

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Alison Meriel STARBUCK 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

1 ordinary £1.00 share

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1.00

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

Aggregate Nominal Value of issued shares

- > 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>ELINA BRILLIANT</u> Address <u>13 CLONDESLEY PLACE</u> <u>LONDON</u> UK Postcode <u>N1 0JA</u>	<u>60</u>		
Name <u>ANSON MERIEL SARBUCK</u> Address <u>328 WATFORD RD</u> <u>ST ALBANS</u> UK Postcode _____	<u>40</u>		
Name <u>XCHAMPETARRIS</u> Address <u>32 DANBURY STREET</u> <u>LONDON</u> UK Postcode <u>N1 8SU</u>	<u>1 ordinary</u> <u>£1.00</u> <u>share</u>	<u>1 ordinary</u> <u>£1.00</u> <u>23/8/2001</u>	<u>23/8/2001</u>
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>DAVID PARCY</u> Address <u>5th floor, Signet House,</u> <u>49-51 Farringdon Road</u> <u>London, E</u> UK Postcode <u>EC1M 3SP</u>	<u>1 ordinary</u> <u>£1.90</u> <u>share</u>	<u>23/8/2007</u>
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

[Handwritten Signature]
(Director Secretary)

Date

24, 08, 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 23/8/2001
- 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 23rd August 2002
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

3447812

(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

EMMA BRIDLEY

Telephone number inc code

0207 8540814

Address

32 DANBURY ST
LONDON

DX number if applicable

DX exchange

Postcode

N1 854