



Companies House

— for the record —

Company Name

ENKISOFTWARE LIMITED

B-BK-000003
100003

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4093298

Information extracted from
Companies House records on
3rd October 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: 4093298/01/01

	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>	Ashton House Ashton Lane Sale Manchester M33 6WT	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>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>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>_____</td> <td><u>Software Developers.</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> </table>	SIC CODE	Description	_____	<u>Software Developers.</u>	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
_____	<u>Software Developers.</u>													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

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 Dr Douglas John BINKS MA DPHIL Address 2 The Priory Bowdon Cheshire WA14 3BT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date Dr Douglas John BINKS MA DPHIL 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 Andrew Mark BINKS BSC HONS Address 11 The Herons Cottenham Cambridge Cambridgeshire CB4 8XX Date of birth 05/01/1969 Nationality British Occupation Software Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ Date Andrew Mark BINKS BSC HONS 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 Dr Douglas John BINKS MA DPHIL Address 2 The Priory Bowdon Cheshire WA14 3BT Date of birth 14/06/1970 Nationality British Occupation Physicist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ Date Dr Douglas John BINKS MA DPHIL 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**

Juliette Marie Therese FOUCAUT

Address

2 The Priory
Bowdon
Cheshire
WA14 3BT

Date of birth 24/09/1974**Nationality** French**Occupation** Software Engineer**Amended details****Name****Address**

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Juliette Marie Therese FOUCAUT
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	Number of shares issued
<u>Ordinary</u>	<u>100</u>
	Aggregate Nominal Value of issued shares
	<u>£100.</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>100</u>
Aggregate Nominal Value of issued shares
<u>£100.</u>

- > 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 <u>Dr Douglas John Binks.</u> Address <u>2 The Priory</u> <u>Bowdon</u> <u>Cheshire</u> UK Postcode <u>WA14 3BT</u>	50 Ordinary		
Name <u>Ms Juliette Marie Therese</u> Address <u>FOULANT</u> <u>2 The Priory</u> <u>Bowdon</u> <u>Cheshire</u> UK Postcode <u>WA14 3BT</u>	39 Ordinary		
Name <u>Mr Andrew Mark Binks.</u> Address <u>44 Stonington Avenue</u> <u>11 The Herons. Cottenham</u> <u>Cambridge</u> UK Postcode <u>CB4 8XX</u>	1 Ordinary.		
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>Hanover Directors Limited</u> Address <u>44 Upper Belgrave Rd.</u> <u>Lifton</u> <u>Bristol</u> UK Postcode <u>BS8 2XN</u>	One Ordinary	19/10/00
Name <u>HCS Secretarial Limited</u> Address <u>44 Upper Belgrave Rd.</u> <u>Lifton</u> <u>Bristol</u> UK Postcode <u>BS8 2XN</u>	One Ordinary	19/10/00
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 X. Br
(Director / Secretary)

Date 15 / 10 / 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 19/10/2001 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 **19th October 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 100003

(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*

~~BRACKMAN WOLFE & COMPANY~~
~~ASHTON HOUSE ASHTON LANE~~
~~SALE M33 6WT~~
~~TEL 0161 978 5996~~

DX number *if applicable*

DX exchange

Postcode