

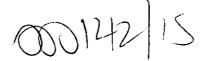
Company Name

PROFOX SYSTEMS LIMITED

Company Type **Private Company Limited By Shares** Company Number 4094934 Information extracted from Companies House records on

list of activity codes.

1st October 2002



363s Annual Return

- > 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



101 0010001 2002		CUMPANIES HOUSE 25/10/02
Ref: 4094934/03/10	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.	1 Sidlaw Tarraca Clarence Road Bognor Regis West Sussex PO21 1JY	Address UK Postcode
> 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 Regis	UK Postcode
> 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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7220 Software cor and supply	SIC CODE Description .
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for	· .	

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 Louise COLVIN Address 16 Southdean Drive Middleton On Sea Bognor Regis West Sussex PO22 7SX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Louise COLVIN 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.	Name Jason KING Address Trevose Annexe Crooklets Bude Cornwall EX23 8NE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be netified on form 288.	Date of birth 25/04/1970 Nationality British Occupation Director	UK Postcode

Section 3: Share Capital

		Current details	Amended details
> Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	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	s transfer	red	
>	Shareholder Name Jason KING		Name				
			Address	:			
Address			Name of the last o				
Trevose Annexe Crooklets Bude Cornwall EX23 8NE Shares held Class Ordinary	* 5 ° 6),	i P alita katala ngawalawa mangala na nanaga		Shares	ransferred	by Some say, Cayler	
	· 1			Jason	NING		
	EX23 8NE		UK Postcode		4		
		Number	Shares held Class	Number	Class	Number	Date of transfer
		1					///
				_	i		///

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)	registration
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address UK Postcode			



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.

complete 2 below.		
1. Declaration	<u>.</u>	
·		urn are correct as at the made-up-date e of £15.
Signature (Director /		Date 23 / 10 / 2007 This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		of the Annual Return and the ow.
2. Date of this return		
☐ This AR is made up to 23/10/2002	please give th	ring this return up to an earlier date, e date here
	•	nust be delivered to CH within 28 days of this date
3. Date of next return		
	nere:	date earlier than 23rd October 2003
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 free reverse of the cheque?	iling fee with th	ne company number written on the
Contact Address		
- ·	ou if there is a	on below, but if you do, it will help query on the form. The contact chers of the public record.
Contact Name	Te	ephone number inc code
Address	DX	number <i>if applicable</i>
	DX	exchange

Postcode