



Companies House

— for the record —

Company Name

SOFTWRIGHT HOLDINGS LIMITED 363s Annual Return

010006/15

Company Type

Private Company Limited By Shares

Company Number

4198746

Information extracted from
Companies House records on
23rd March 2002

- > 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: 4198746/01/01

	Current details	Amended details												
<p>> 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>The Langley Business Centre 11-49 Station Road Langley Berkshire SL3 8YT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> 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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> 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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> 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"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td><u>HOLDING COMPANY</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>HOLDING COMPANY</u>	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
_____	<u>HOLDING COMPANY</u>													
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	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 Jenifer STREET Address Springhurst Prey Heath Road Mayford Woking Surrey GU22 0SW	Name JENNIFER Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jenifer STREET 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 Christopher Alan NUTT Address West End Cottage Upper Froyle Alton Hampshire GU34 4JG Date of birth 27/10/1960 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Alan NUTT 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 Michael WOOD Address 2 Burns Drive Hemel Hempstead Hertfordshire HP2 7NR Date of birth 08/11/1961 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael WOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Douglas WRIGHT	Name _____
<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>	Address Gateways Holdfast Lane Haslemere Surrey GU27 2EY	Address _____ _____ _____
	Date of birth 23/03/1955	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Date Douglas WRIGHT 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

Number of shares issued

ORDINARY80,025

Aggregate Nominal Value of issued shares

£800.25

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

80,025

Aggregate Nominal Value of issued shares

£800.25

> 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>DOUGLAS B.B. WRIGHT</u> Address <u>GATEWAYS, HOLDFAST LANE</u> <u>HASLEMERE</u> <u>SURREY</u> UK Postcode <u>GU 27 2EY</u>	ORD 35,269	ORD + 14,637 ORD + 6,020	11 MAY 01 19 OCT 01
Name <u>MICHAEL A. WOOD</u> Address <u>2 BURNS DRIVE</u> <u>HEMEL HEMPSTEAD</u> <u>HERTFORDSHIRE</u> UK Postcode <u>HP 2 7NR</u>	ORD 15,830	ORD + 2,702	19 OCT 01
Name <u>JOHN D. HARRINGTON</u> Address <u>5 PARK CLOSE</u> <u>WINCHESTER</u> <u>HAMPSHIRE</u> UK Postcode <u>SO 23 7BD</u>	ORD 8,607	—	—
Name <u>KATHERINE L. ASQUITH</u> Address <u>16 SAVOURY WALK</u> <u>BINFIELD</u> <u>BERKSHIRE</u> UK Postcode <u>RG 42 4LP</u>	ORD 3,475	—	—

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 CRAIG S. ASTFALCK Address 9 DANSES CLOSE MERLOW GUILDFORD, SURREY UK Postcode GU4 7EE	ORD - 8,722	19 Oct '01
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		

- > 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 JENNIFER STREET Address SPRINGHURST, PREY HEATH ROAD, MAYFORD WINDING, SURREY UK Postcode GU22 0SQ	ORD 6,441	-	-
Name H. DHAND, C. HATCHARD, S. DAVIES, N. ROGERS Address CAPITAL HOUSE HOUNDWELL PLACE SOUTHAMPTON UK Postcode SO14 1HU	ORD 6,402	-	-
Name M. GOODRIDGE & F. WRIGHT Address BARLOWS, CHURCH LANE, GODALMING, SURREY & GATEWAYS, HOLDFAST LANE, HASLEMERE SURREY UK Postcode	ORD 4,001	ORD - 14,637	11 MAY 01
Name Address UK Postcode			



Companies House

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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

Jennifer I Street
(Director / Secretary)

Date

29/04/2002

*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 **11/4/2002** 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 **11th April 2003** 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 _____

(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

JENNIFER STREET

Telephone number inc code

01753 811833

Address

SOFTWRIGHT, LANGLEY BUS. CENTRE

DX number if applicable

STATION ROAD, LANGLEY,

DX exchange

SLOUGH, BERKS

Postcode

SL3 8YT