



Companies House

for the record

Company Name

**ANDROMEDA TELEMATICS
HOLDINGS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4296958

Information extracted from
Companies House records on
23rd September 2006

363s Annual Return

003540/20

- > 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.



A39 *ASRR6KE0* 698
COMPANIES HOUSE 10/11/2006

Section 1: Company details

Ref: 4296958/03/10

	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>	Tec 6 Byfleet Technical Centre Canada Road Byfleet Surrey KT14 7JX	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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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 288a.	Name Susan Jean GLASOW Address 7 Leybourne Avenue Byfleet Surrey KT14 7HB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan Jean GLASOW 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 288a.	Name Darren Henry BURFORD Address Windyridge Scotts Grove Road Chobham Surrey GU24 8DX Date of birth 29/09/1967 Nationality British Occupation Operations Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation <u>MANAGING DIRECTOR</u> Date of change <u>01 / 01 / 2003</u> Date Darren Henry BURFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Keith Alexander DUNLOP Address 289C Ewell Road Surbiton Surrey KT6 7AB Date of birth 27/09/1972 Nationality British Occupation Technical Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Alexander DUNLOP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Christopher Ernest GLASOW Address 7 Leybourne Avenue Byfleet West Byfleet Surrey KT14 7HB Date of birth 22/12/1944 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Ernest GLASOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Susan Jean GLASOW Address 7 Leybourne Avenue Byfleet Surrey KT14 7HB Date of birth 13/11/1946 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Jean GLASOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Kevin HENMAN Address 39 Meadow Sweet Road Rushden Northamptonshire NN10 0GA Date of birth 25/10/1962 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kevin HENMAN 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 288a.

Current details

Name

Carl Stewart SEXTON

Address

3 Mowbray Avenue
Byfleet
Surrey
KT14 7PG

Date of birth 13/02/1969

Nationality British

Occupation Company Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Carl Stewart SEXTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total 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.</i>	Class of share Ordinary	Class of share <u>ORD. CLASS A</u> <u>ORD. CLASS B</u>
	Nominal value of each share £1.00	Nominal value of each share <u>ORD CLASS A : 1 PENCE</u> <u>ORD CLASS B : 1 PENCE</u>
	Number of shares issued 1,000	Number of shares issued <u>ORD CLASS A : 1,162,792</u> <u>ORD CLASS B : 28,464</u>
	Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares <u>ORD CLASS A : £ 11,627-92</u> <u>ORD CLASS B : £ 284-64</u>
	Class of share Deferred Ordinary	Class of share _____
	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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,001	Total number of shares issued <u>1,191,257</u>
	Total Nominal value of shares issued £1,001.00	Total Nominal value of shares issued <u>£ 11,913-56</u>

- > 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 transferred		
> Shareholder Name AHLI UNITED BANK UK PLC Address 7 Baker Street London W1U 8EG Shares held Class Deferred Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number _____ <i>NIL</i>		Shares transferred by AHLI UNITED BANK UK PLC Class Number Date of transfer DEFERRED ORD 1 _ / _ / _ _____ _____ _ / _ / _		
> Shareholder Name Darren Henry BURFORD Address Windyridge Scotts Grove Road Chobham Surrey GU24 8DX Shares held Class Ordinary Number 50		Name Address UK Postcode _ _ _ _ _ Shares held Class Number ORD. CLASS A 50,000		Shares transferred by Darren Henry BURFORD Class Number Date of transfer _____ _____ _ / _ / _ _____ _____ _ / _ / _		
> Shareholder Name Claire Elizabeth COBB Address 5 Robinson Close Old Woking Surrey Shares held Class Ordinary Number 10		Name Address UK Postcode _ _ _ _ _ Shares held Class Number ORD. CLASS A 10,000		Shares transferred by Claire Elizabeth COBB Class Number Date of transfer _____ _____ _ / _ / _ _____ _____ _ / _ / _		

Current details		Amended details		Shares transferred											
>	Shareholder Name Keith Alexander DUNLOP Address 289C Ewell Road Surbiton Surrey KT6 7AB Shares held Class Ordinary	Number 10	Name Address UK Postcode _ _ _ _ _ Shares held Class ORD. CLASS A Number 10,000	Shares transferred by Keith Alexander DUNLOP <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
>	Shareholder Name Christopher Ernest GLASOW Address 7 Leybourne Avenue Byfleet West Byfleet Surrey KT14 7HB Shares held Class Ordinary	Number 920	Name Address UK Postcode _ _ _ _ _ Shares held Class ORD. CLASS A Number 920,000 DEFERRED ORD. 1	Shares transferred by Christopher Ernest GLASOW <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

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)	Date of registration of transfer (If appropriate)
Name <u>CHRISTOPHER JOHN THOMAS</u> Address <u>WHATELEY HOUSE, 9 WHATELEY GREEN</u> <u>FOUR OAKS PARK, SUTTON COLDFIELD</u> UK Postcode <u>B 7 4 - 2 R L</u>	ORD. CLASS A 58,140 ORD. CLASS B 10,165		
Name <u>SUSAN ELIZABETH THOMAS</u> Address <u>WHATELEY HOUSE, 9 WHATELEY GREEN</u> <u>FOUR OAKS PARK, SUTTON COLDFIELD</u> UK Postcode <u>B 7 4 - 2 R L</u>	ORD. CLASS A 58,140 ORD. CLASS B 10,165		
Name <u>ROBERT JOHN REYNOLDS</u> Address <u>46 ELMCROFT AVENUE,</u> <u>WANSTEAD, LONDON</u> UK Postcode <u>E 1 1 - 2 B L</u>	ORD. CLASS A 46,512 ORD. CLASS B 8,134		
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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

08, 11, 2006
_ _ / _ _ / _ _ _ _

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 1/10/2006
- 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 1st October 2007 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

C. SEXTON

Telephone number inc code

01932 341200

Address

TEC 6, BYFLEET TECHNICAL
CENTRE, CANADA ROAD,
BYFLEET, SURREY

DX number if applicable

_ _ _ _ _

DX exchange

_ _ _ _ _

Postcode

KT14 7JX