



AMENDED

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

4336436

Company name in full

PEOPLEWIZ LIMITED

Date of this return

The information in this return is made up to

Day Month Year

07/12/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

04/01/2010

Registered Office

Show here the address at the date of this return

LITTON HOUSE

SAVILLE ROAD

PETERBOROUGH

CAMBRIDGESHIRE

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

PE3 7PR

Principal business activities

7260

SATURDAY
TH



A53 04/04/2009 199
COMPANIES HOUSE
A68 26/03/2009 176
COMPANIES HOUSE
A06 19/03/2009 52
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The document also notes that records should be kept for a sufficient period of time to allow for a thorough review in the event of an audit.

2. The second part of the document outlines the specific requirements for record-keeping. It states that all transactions must be recorded in a clear and concise manner, and that the records must be kept in a secure and accessible location. The document also requires that records be kept for a minimum of five years, and that they be made available to the appropriate authorities upon request.

3. The third part of the document discusses the role of the auditor in ensuring the accuracy of the records. It states that the auditor is responsible for reviewing the records and for identifying any discrepancies or irregularities. The document also requires that the auditor provide a written report of their findings to the appropriate authorities.

2. 1

4. The fourth part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The document also notes that records should be kept for a sufficient period of time to allow for a thorough review in the event of an audit.

5. The fifth part of the document outlines the specific requirements for record-keeping. It states that all transactions must be recorded in a clear and concise manner, and that the records must be kept in a secure and accessible location. The document also requires that records be kept for a minimum of five years, and that they be made available to the appropriate authorities upon request.

6. The sixth part of the document discusses the role of the auditor in ensuring the accuracy of the records. It states that the auditor is responsible for reviewing the records and for identifying any discrepancies or irregularities. The document also requires that the auditor provide a written report of their findings to the appropriate authorities.

7. The seventh part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The document also notes that records should be kept for a sufficient period of time to allow for a thorough review in the event of an audit.

8. The eighth part of the document outlines the specific requirements for record-keeping. It states that all transactions must be recorded in a clear and concise manner, and that the records must be kept in a secure and accessible location. The document also requires that records be kept for a minimum of five years, and that they be made available to the appropriate authorities upon request.

9. The ninth part of the document discusses the role of the auditor in ensuring the accuracy of the records. It states that the auditor is responsible for reviewing the records and for identifying any discrepancies or irregularities. The document also requires that the auditor provide a written report of their findings to the appropriate authorities.

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Section 1: Introduction

The purpose of this document is to provide a comprehensive overview of the project's objectives, scope, and timeline. The project aims to develop a new software application that will streamline the workflow of the department and improve efficiency. The scope of the project includes the design, development, testing, and deployment of the application. The timeline for the project is estimated to be 12 weeks, starting from the beginning of the month and ending by the end of the month. The project will be managed by the project manager, who will be responsible for coordinating the team and ensuring that the project is completed on time and within budget. The project will be divided into several phases, including requirements gathering, analysis, design, development, testing, and deployment. Each phase will have specific tasks and deliverables that will be tracked and reported on regularly. The project will also involve regular communication and collaboration between the team members and the project manager. The project will be a significant milestone for the department and will have a positive impact on the organization's operations.

Section 2: Project Objectives and Scope

The project objectives are to develop a software application that will streamline the workflow of the department and improve efficiency. The scope of the project includes the design, development, testing, and deployment of the application. The project will be managed by the project manager, who will be responsible for coordinating the team and ensuring that the project is completed on time and within budget. The project will be divided into several phases, including requirements gathering, analysis, design, development, testing, and deployment. Each phase will have specific tasks and deliverables that will be tracked and reported on regularly. The project will also involve regular communication and collaboration between the team members and the project manager. The project will be a significant milestone for the department and will have a positive impact on the organization's operations.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 0 7 1 0 2 1 1 9 6 16
Day Month Year

Forename(s) PAUL JOHN

Surname HUGHES

Address ☐ 81 HOLYWELL WAY
LONGTHORPE

Post town PETERBOROUGH

County/Region CAMBRIDGESHIRE

UK Postcode P E 3 1 6 5 5 /

Country UK

Nationality BRITISH

Business occupation MANAGEMENT CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 2 1 1 1 1 1 9 6 3
Day Month Year

Forename(s) ROHAN

Surname SUITER

Address ☐ 12 CHESTNUT DRIVE
HATFIELD HEATH

Post town BISHOPS STORTFORD

County/Region HERTS

UK Postcode C M 2 2 7 E 2

Country UK

Nationality BRITISH

Business occupation INVESTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that this is crucial for ensuring the integrity of the financial system and for providing a clear audit trail.

Furthermore, it highlights the need for transparency in all financial dealings. This involves providing detailed information about the sources of funds and the intended use of the same. Such transparency is essential for building trust and for preventing any potential misuse of funds.

In addition, the document stresses the importance of regular audits. These audits should be conducted by independent bodies to ensure that all financial activities are in compliance with the relevant laws and regulations.

Finally, it concludes by stating that the ultimate goal of these measures is to ensure the long-term sustainability and stability of the financial system. This requires a commitment to high standards of financial management and a willingness to undergo regular scrutiny.

It is the responsibility of all stakeholders to ensure that these principles are followed at all times.

6/1/01

For the purpose of this document, the following information is provided:

The first section of the document provides a detailed overview of the current financial situation. It includes a summary of the assets and liabilities of the organization, as well as a breakdown of the income and expenses for the previous year.

The second section discusses the various risks that the organization faces. These risks include changes in market conditions, fluctuations in interest rates, and the potential for fraud or other financial crimes.

The third section outlines the strategies that the organization has implemented to mitigate these risks. These strategies include diversification of investments, the use of hedging instruments, and the implementation of robust internal controls.

The fourth section provides a detailed analysis of the organization's performance over the past year. It includes a comparison of actual results with budgeted figures, as well as an explanation of any variances.

The fifth and final section contains a number of recommendations for improving the organization's financial management. These recommendations include the need for more frequent communication with stakeholders, the implementation of more rigorous internal controls, and the appointment of an independent auditor.

Issue share capital
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY 1p	21404	214.04
Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

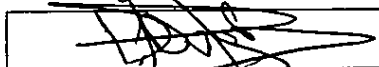
There were no shareholder changes in this period

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

13/03/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director/secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

NB BUSINESS SERVICES LIMITED
69 KNEESWORTH STREET
ROYSTON
HERTS SG8 5AH

01763 247385

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 2 4 1 0 2 1 1 9 6 7

Forename(s) MARTIN

Surname TEMPLE

Address ☐ GREENWAYS
GREENWAYS HOLME FEN DROVE

Post town COLNE

County/Region CAMBRIDGESHIRE

UK Postcode P K 2 8 3 R K /

Country UK

Nationality BRITISH

Business occupation MANAGEMENT CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 2 2 1 1 2 1 1 9 6 5

Forename(s) GEOFFREY

Surname JONES

Address ☐ 4 PASTURE CLOSE
WALBOYS 286A

Post town

County/Region CAMBS

UK Postcode P K 2 8 2 R B

Country UK

Nationality BRITISH

Business occupation MANAGEMENT CONSULTANTS

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

100

100

100

100

100

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 4336436
Company name in full PEOPLEWIZ LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PAUL HUGHES</u>	ORDINARY 1P <u>10298</u>		
Name <u>ROHAN SUITER</u>	ORDINARY 1P <u>6421</u>		
Name <u>MARTIN TEMPLE</u>	ORDINARY 1P <u>4118</u>		
Name <u>GEOFFREY JONES</u>	ORDINARY 1P <u>567</u>		
Name <u>/</u>			
Name <u>/</u>			
Name <u>/</u>			
Name <u>/</u>			
Name <u>/</u>			