



HILLIER HOPKINS
CHARTERED ACCOUNTANTS
AND BUSINESS ADVISERS

000689 / 15
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4445149

Company Name in full

ASENTIS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	2	0	5	2	0	0	3

Date of next return

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

Day		Month		Year			

Registered Office

Show here the address **at the date of this return.**

c/o Hillier Hopkins, Charter Court, Midland Road

Any change of registered office **must** be notified on form 287.

Post town

Hemel Hempstead

County / Region

Herts

UK Postcode

HP2 5GE

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7450

If the code number cannot be determined, give a brief description of principal activity.



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 and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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 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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

Malcolm Ian

Clark

3 Jacana Court, Star Place

London

UK Postcode

E1W 1AH



Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

 Day Month Year
 Date of birth

2	2	1	2	1	9	6	2
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Forename(s) Malcolm IanSurname ClarkAddress 3 Jacana Court, Star Place

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LondonCounty / Region _____ UK Postcode E1W 1AHCountry _____ Nationality BritishBusiness occupation Company Director

* Voluntary details.

Name * Style / Title _____

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

 Day Month Year
 Date of birth

1	9	1	2	1	9	6	7
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Forename(s) Stephen Charles EricSurname JacksonAddress The Garden Flat, No 3 Radipole Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LondonCounty / Region _____ UK Postcode SW6 5DNCountry _____ Nationality BritishBusiness occupation Consultant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Date of birth

Day	Month	Year
1	0	0 6 1 9 7 2

Forename(s) | Colin Michael _____

Surname | Rhodes _____

Address | 240 Goulden House, Bullen Street _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London _____

County / Region | _____ UK Postcode | SW11 3HH _____

Country | _____ Nationality | British _____

Business occupation | Consultant _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued 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	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

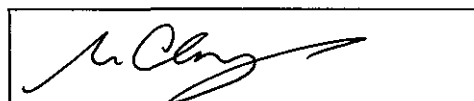
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

22/5/03

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hillier Hopkins, Charter Court, Midland Road, Hemel

Hempstead, Herts, HP2 5GE

Tel

DX number 8810

DX exchange Hemel Hempstead 1

HILLIER HOPKINS
CHARTERED ACCOUNTANTS
AND BUSINESS ADVISERS



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CHFP010

Company Number | 4445149

Company Name in full | ASENTIS 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name XOOMWORKS LIMITED	£1.00 Ordinary		
Address c/o Hillier Hopkins, Charter Court, Midland Road, Hemel Hempstead, Herts			
UK postcode HP2 5GE	Shares Held 100		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			