

### Company Name **ART VPS LIMITED**

# 363s Annual Return



Company Type **Private Company Limited By Shares** 

Company Number 4461295

Information extracted from Companies House records on > Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

Please complete in black ink and us

Section 1: Company details



7th June 2007		*AFV/WQRS* 174
Ref 4461295/09/28	Current details	COMPANIES HOUSE 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	Kett House Station Road Cambridge Cambridgeshire CB1 2JY	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 Register is held  At Registered Office	Address  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  7260 Other computer related activities	SIC CODE Description
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	Name EVERSECRETARY LIMITED  Address Central Square South Orchard Street Newcastle Upon Tyne NE1 3XX	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 288a		UK Postcode  Date of change / /  Date EVERSECRETARY LIMITED  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 Julie Margaret BADDELEY  Address Flat 8 Browning House 29 De Vere Gardens London W8 5AW	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
	Particulars of a new Director must be notified on form 288a	Date of birth 21/03/1951  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Julie Margaret BADDELEY ceased to be director (if applicable)

Company Number - 4461295	Section 2: Details of Officers of the Company (continued)  Current details  Amended details		
> 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 Donald Frederick Mark BURTON  Address 1 Norfolk Road Ely Cambridgeshire CB6 3EJ	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	
Particulars of a new Director must be notified on form 288a	Date of birth 16/03/1958  Nationality British  Occupation Sales Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / / /	
> 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 Columb HARRINGTON  Address 24 Penton Court Jamnagar Close Staines Middlesex TW18 2JU	Name  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  CRANGE FARMOUSE	
Particulars of a new Director must be notified on form 288a	Date of birth 15/12/1962  Nationality Irish  Occupation Accountant	Date of change / /	

Company Number - 44612	95 Section 2 Details of Officers of the Current details	Amended details
> Director  If any of the details for ti person are wrong, strike them through and fill in a correct details in the "Amended details" colui	Name Brian David TYLER  he Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address
Particulars of a new Dire must be notified on form 288a	Date of birth 06/08/1954  Nationality British  Ctor  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Brian David TYLER ceased to be director (if applicable)
> Director  If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" column	ne Address	Name  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 Dire must be notified on form 288a	Date of birth 28/05/1948  Nationality British  Coccupation Co Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Thomas Francis VAUGHAN  ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Graham Thomas WYLIE	Name
them through and fill in the correct details in the "Amended details" column	Address Ashton 14 Botyl Road Botolph Claydon Buckinghamshire MK18 2LR	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
. ·	Date of birth 22/02/1949	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation Director	Date of birth / /  Nationality  Occupation
		Date of change / /
		Date Graham Thomas WYLIE ceased to be director (if applicable)

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	A OLDINARY	93600
	ordinary, preference etc) that has been issued to the company's shareholders		Aggregate Nominal Value of issued shares
	snarenoiders	Class of Share	Number of shares issued
		BORDINARY	4327292
			Aggregate Nominal Value of issued shares 4327
		Class of Share	Number of shares issued
		1	Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
		<b>.</b>	Aggregate Nominal Value of issued shares
	> Please fill in the to		Number of shares issued 4420892
	shares and their t nominal value	otal	Aggregate Nominal Value of issued shares
List	of past and present	members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ There were no chan ☐ A list of changes is e ☑ A full list of member	nges during the period enclosed is is enclosed
	House	The last full list of	members was received on: 14/06/2005

#### > REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 4461295

### Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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)	
Name			
Address			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
			·
LIK Postcode			
UK Postcode			

## 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			
Address			
<u> </u>	UK Postcode		
Name			
Address			
Name	UK Postcode		
Address			
<b>.</b>			
Name	UK Postcode LLLLLL		
Address			
L			
	UK Postcode LLLLLL	-	
Name			
Address			
<u> </u>			
	UK Postcode		

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

1.	Declaration		
	I confirm that the details in (shown at 2 below) I end		n are correct as at the made-up-date of £30
	Signature	NyC	
	(Director /	<u>Secr<b>étary</b>)</u>	This date must not be earlier than the return date at 2 below
			the Annual Return and the
2.	Date of this return		
	This AR is made up to 14/6/2007	If you are makir please give the	ng this return up to an earlier date, date here
		/ <b>_</b>	/
		Note The form mu	st be delivered to CH within 28 days of this date
2	Date of next return		
J.	**		La contro di controllo della controlla di co
Ш	please give the new date i		date earlier than 14th June 2008
	piodoc giro ino non dato i		/
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4.	Where to send this	form	
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<b>4.</b>		form	For members of the Hays Document
<b>4.</b>	Please return this form to Registrar of Companies Companies House	<b>form</b> OR	Exchange service
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ART VPS Limited			Updated June 20
	<del></del>	SUED SHARES	Chausa
	Ordinary A Shares	Ordinary B Shares	Shares Total
	A Sildles	D Silales	IOLAI
Graham Wylie	8,000	375,157	383,157
Brian Tyler		135,000	135,000
JFWS Ltd Pension Fund		68,334	68,334
Julia Baddeley	1,200	39,791	40,991
Tom Vaughan	6,667	152,384	159,051
Columb Harrington	6,667	169,050	175,717
Padraig Harrington	0	1,356,788	1,356,788
Providence Investment	18,666	186,641	205,307
Geranium Settlement	5,000	101,668	106,668
James Noble	0	163,800	163,800
Michael Elliott	0	53,587	53,587
Philip Baddeley	0	37,379	37,379
Robert Jefferies	0	10,070	10,070
Richard Jefferies	0	10,070	10,070
Katherine Jefferies	0	10,070	10,070
John Baddeley	400	26,151	26,551
Sarah Baddeley	400	26,151	26,551
Lorne Williamson/CGC	3,000	56,088	59,088
Richard Hargreaves		50,000	50,000
Chrysalis VCT	0	813,935	813,935
Ron Zımmern		166,667	166,667
Kimono Investment	23,333	93,676	117,009
Chart Trust	6,667	2,384	9,051
Rhododendron Settlement	6,667	90,058	96,725
Seydor Limited	6,667	99,428	106,095
Tom Powell	266	1,215	1,481
Daniel Hall	0	16,000	16,000
Craig Wareham		6,750	6,750
Mike Brocklehurst		9,000	9,000
TOTALS	93,600	4,327,292	4,420,892

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