



Companies House

— for the record —

Company Name

MFUSE LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

4468412

Information extracted from
Companies House records on
17th June 2006

Section 1: Company details



A24 COMPANIES HOUSE 243 19/07/2006

Ref: 4468412/05/19

Current details

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.

23 Charlotte Street
London
W1T 1RN

Address

MITRE HOUSE

177 REGENT STREET

LONDON

UK Postcode W1B 4JN

- > 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.

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

Marcus John WAREHAM

Address

180 Heythorp Street
London
SW18 5BU

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 change

Date Marcus John WAREHAM
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 285a.

> 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

Charles William PALMER MSC BA
HONS

Address

9 Pumping Station Road
Chiswick
London
W4 2SN

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

40 KINGS ROAD
EAST SHEEN
LONDON

Date of birth 30/07/1972

Nationality British

Occupation Director

UK Postcode SW14 8PF

Date of birth

Nationality

Occupation

Date of change 31 / 05 / 2006

Date Charles William PALMER MSC BA
HONS ceased to be director (if
applicable)

Particulars of a new Director
must be notified on form
288a.

Amended details

Date James Richard Bowring
STODDART 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>	Name James Benjamin WALMSLEY Address 2 Dunganvan Avenue London SW15 5QU Date of birth 08 10 1971 Nationality British Occupation Solicitor	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 James Benjamin WALMSLEY 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>	Name Marcus John WAREHAM Address 180 Heythorp Street London SW18 5BU Date of birth 04/03/1971 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 Marcus John WAREHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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	Class of share
	Ordinary	_____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 82,192	Number of shares issued _____
	Aggregate Nominal Value of issued shares £8,219.20	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 16,642	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,664.20	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 98,834	Total number of shares issued _____
	Total Nominal value of shares issued £9,883.40	Total Nominal value of shares issued _____

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 House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 24/06/2005

- > **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

- > 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 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)	Date of registration of transfer (if appropriate)
Name <u>AMYN HOTELS LIMITED</u> Address <u>FERGUSON MAIDMENT</u> <u>SARDINIA HOUSE, SARDINIA STREET</u> <u>LONDON</u> UK Postcode <u>WC 2A 3LZ</u>	1,269 ORDINARY "B"		17-2-2006
Name <u>BAMBOO VENTURES LP</u> Address <u>29 GLOUCESTER PLACE</u> <u>LONDON</u> UK Postcode <u>W 1 U 8 H X</u>	5,220 ORDINARY "B"		17-2-2006
Name <u>MICHAEL GERALD BOURNE</u> Address <u>6 WOLSEY CLOSE</u> <u>KINGSTON UPON THAMES</u> <u>SURREY</u> UK Postcode <u>KT 2 7ER</u>	1,269 ORDINARY "B"		17-2-2006
Name <u>ROGER JOHN KENDRICK</u> Address <u>BRAYE HOUSE EGYPT LANE</u> <u>EARNHAM COMMON</u> <u>BUCKS</u> UK Postcode <u>SL 2 3LF</u>	952 ORDINARY "B"		17-2-2006

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)	Date of registration of transfer (If appropriate)
Name <u>KSL NOMINEES</u> Address <u>3 ST MARY'S PARSONAGE</u> <u>MANCHESTER</u> UK Postcode <u>M3 2RD</u>	1,269 ORDINARY "B"		17-2-2006
Name <u>RAILIKE LIMITED</u> Address <u>ELY HOUSE</u> <u>37 DOVER STREET</u> <u>LONDON</u> UK Postcode <u>W1S 4NJ</u>	1,269 ORDINARY "B"		17-2-2006
Name <u>CHRISTOPHER SPANOUDAKIS</u> Address <u>THE OLD VICARAGE</u> <u>HIGH STREET HARDINGSTONE</u> <u>NORTHANTS</u> UK Postcode <u>NN4 6BZ</u>	317 ORDINARY "B"		17-2-2006
Name <u>CONSTANTINE AND</u> <u>BRENDA SPANOUDAKIS</u> Address <u>WESTEND FARMHOUSE WESTEND ROAD</u> <u>KEMPSTON WESTEND</u> <u>BEDFORD</u> UK Postcode <u>MK42 8RY</u>	635 ORDINARY "B"		17-2-2006

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)	Date of registration of transfer (If appropriate)
Name <u>EDWARD ALEXANDER STODDART</u> Address <u>285 A KINGS ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 4RD</u>	635 ORDINARY " B "		17-2-2006
Name <u>JAMES RICHARD BOWRING STODDART</u> Address <u>OLD QUARRY COTTAGE EAST END</u> <u>NORTH LEIGH WITNEY</u> <u>OXON</u> UK Postcode <u>OX29 6QA</u>	1,269 ORDINARY " B "		17-2-2006
Name <u>MICHAEL CRAIG STODDART</u> Address <u>COMPTON HOUSE</u> <u>NR KINVER</u> <u>WEST MIDLANDS</u> UK Postcode <u>DY7 5LY</u>	1,269 ORDINARY " B "		17-2-2006
Name <u>TRUSTEES OF THE</u> <u>CITIMARCH PENSION SCHEME</u> Address <u>1 LONG LANE</u> <u>LONDON</u> UK Postcode <u>EC1A 9HF</u>	1,269 ORDINARY " B "		17-2-2006

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
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		



Companies House

for the records

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

(Director / Secretary)

Date

18 / 07 / 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 24/6/2006
- 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 **24th June 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

CHRIS GRINDAL

Telephone number inc code

0207 1542076

Address

DX number if applicable

DX exchange

Postcode