



Companies House

for the year

Please complete in typescript,  
or in bold black capitals.

CHFP000

100497/30

363a

## Annual Return

Company Number 4470406

Company Name in full EPAR SOFTWARE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

26/06/2008

### Date of next return

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

Day Month Year

LL/LL/LLLL

### Registered Office

Show here the address at the date of  
this return

7 NORTHGATE STREET  
WHITEHORSE PLAIN

Any change of  
registered office  
must be notified  
on form 287

Post town

GREAT TARMOUTH

County / Region

NORFOLK

UK Postcode

NR30 1BB

### Principal business activities

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

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

SOFTWARE PUBLISHING  
PRINTING & GRAPHIC DESIGNERS



When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## 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

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

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

Peter Louis

SMITH

TRIMLEY, HIGH ROAD,

REPPS WITH BASWICK

GREAT YARMOUTH

NORFOLK

UK Postcode

NR29 5JH

ENGLAND

\*\* Tick this 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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

**\*\* Tick this 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

Name \* Style / Title

Day Month Year

Date of birth

13/02/1940

Forename(s)

Peter Louis ~~SMITH~~

Surname

SMITH

Address \*\*

☐

Trimley, High Road

Repps With Bradwick

Post town

Great Yarmouth

County / Region

Norfolk

UK Postcode

NR29 3JH

Country

England

Nationality

British

Business occupation

~~SMITH~~ DIRECTOR

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

25/03/1950

Forename(s)

KETH

Surname

LAWSON

Address \*\*

☐

X 14M GOTTAGE, BEACH ROAD

SCRATBY

Post town

Gr. Yarmouth

County / Region

Norfolk

UK Postcode

NR29 3AJ

Country

England

Nationality

British

Business occupation

DIRECTOR

**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
Totals		

**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 ☐

on paper

in another format

A list of changes is enclosed ☐

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

11/10/2008

† 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

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

CROSS C FRIENDS  
5 QUEEN STREET, CT YALMOUTH  
NORFOLK

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 4470406

Company Name in full EPAN SOFTWARE 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 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	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>PETER LOUIS SMITH</u> Address <u>TRIMLEY, HIGH ROAD,</u> <u>REDSWITH BASTWICK</u> <u>CT. YARMOUTH</u> UK Postcode <u>NA29 5TH</u>	<u>50</u> <u>ORDINARY</u>		
Name <u>KETHI LAWSON</u> Address <u>16 BENCH ROAD</u> <u>SCOTBY, CT. YARMOUTH</u> <u>NORFOLK</u> UK Postcode <u>NA29 3AT</u>	<u>50</u> <u>ORDINARY</u>		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			