

BLUEPRINT

2000

729585/£360  
**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4559528

**Company Name in full**

SSISearch Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
1	1	0	4	2	0	0
						5

**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.

Day		Month		Year		

Companies House will then send a form at  
the appropriate time.

**Registered Office**

Show here the address at the date of  
this return.

Quadrant House, The Quadrant

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

Post town

Sutton

County / Region

Surrey

UK Postcode

SM2 5AS

**Principal business activities**

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

2215

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

A37  
COMPANIES HOUSE0361  
06/05/05

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**

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.

Quadrant House, The Quadrant

Post town Sutton

County / Region Surrey

UK Postcode SM2 5AS

**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

☐

Please tick the appropriate box

**Company Secretary**

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

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

Name

\* Style / Title

Forename(s)

Ian Michael

Surname

Glencross

Address

17 Wilson Close, Hildenborough

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

Tonbridge

County / Region

Kent

UK Postcode

TN11 9DH

Country

UK

BLUEPRINT

2000

**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

Day Month Year

Date of birth

0 3 0 8 1 9 5 5

Forename(s) Michael Roger

Surname Gifford

Address

25 Cleaver Square

**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 SE11 4DW

Country UK

Nationality British

Business occupation Banker

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

0 2 1 1 1 9 4 9

Forename(s) Jerry

Surname Gosney

Address

Blue Pines, Yew Tree Lane

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

Post town Rotherfield

County / Region

East Sussex

UK Postcode TN6 3QP

Country United Kingdom

Nationality British

Business occupation Managing Director

**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 \_\_\_\_\_

Day Month Year  
Date of birth 2 2 0 4 1 9 6 1

Forename(s) Carolyn Bridget

Surname Pickering

Address Stablehurst, Horsted Lane

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

Post town Sharpthorne

County / Region West Sussex

UK Postcode RH19 4HX

Country UK

Nationality British

Business occupation Finance Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 6 0 9 1 9 4 7

Forename(s) Carl Anders

Surname Sundvik

Address Patronsväg 14

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

Post town Saltsjö-Duvnäs

County / Region \_\_\_\_\_ UK Postcode 13150

Country Sweden

Nationality Swedish

Business occupation Managing Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	A Ordinary Shares	1,000,000	£1,000,000.00
	B Ordinary Shares	1,000,000	£1,000,000.00
<b>Totals</b>		2,000,000	2,000,000.00

**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

☒

on paper

in another format

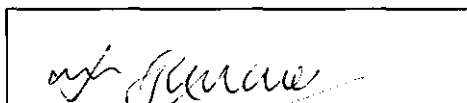
A list of changes is enclosed

☐☐

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**

25.4.2005

† 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

2

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.

| Ian Glencross - Reed Business Information, Quadrant

| House, The Quadrant, Sutton, Surrey, SM2 5AS, UK

Tel |

BLUEPRINT

2000

DX number |

DX exchange |

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 4559528

Company Name in full | SSISearch 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 Reed Business Information Limited  Address Quadrant House, The Quadrant, Sutton, Surrey, UK  UK postcode   SM2 5AS	£1.00 A Ordinary Shares    Shares Held 1,000,000		
Name   Address   UK postcode			
Name   Address   UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 4559528

Company Name in full SSISearch 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	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 Skandinaviska Enskilda Banken AB  Address Kungsträdgårdsgatn 8, Stockholm, Sweden  UK postcode 10640	£1.00 B Ordinary Shares          Shares Held 1,000,000	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			