



Companies House

for the record

Company Name

CRYPTOSOFT LIMITED

AMENDING

2/5

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

4676191

Information extracted from
Companies House records on
10th February 2006

Section 1: Company details

TUESDAY



AY2WVOZO

A11

24/04/2007

58

COMPANIES HOUSE

Ref 4676191/03/10

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

Skipper Building, The Smith Centre, The Fairmile Henley On Thames Oxfordshire RG9 6AB

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
5184	W'sale computers, equip't software

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 <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> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Mark James Stephen CHAPPELL Address Coopers Cottage Stoke Row Road Henley On Thames Oxfordshire RG9 5EP	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 change _ _ / _ _ / _ _ _ _ Date Mark James Stephen CHAPPELL ceased to be secretary (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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Carl BOURNE Address 3 Pottery Fields Nettlebed Henley On Thames Oxfordshire RG9 5AZ Date of birth 19/04/1965 Nationality British Occupation Director (Technical)	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 Carl BOURNE ceased to be director (if applicable) 04, 11, 2005

	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 Jonathan Peter PENNEY Address 62 Deanfield Road Henley On Thames Oxfordshire RG9 1UU Date of birth 19/12/1968 Nationality British Occupation Operations 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 Jonathan Peter PENNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

	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 Ordinary Nominal value of each share £1 00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000 00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference Nominal value of each share £1 00 Number of shares issued 300 Aggregate Nominal Value of issued shares £300 00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 1,300 Total Nominal value of shares issued £1,300 00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
> Shareholder Name Paul Andrew AYERS	Name 	Address 		Shares transferred by Paul Andrew AYERS		
Address 14 Ravenscroft Road Henley-On-Thames Oxfordshire RG9 2DH	UK Postcode	Shares held Class Preference		Number 100	Class Preference	Number 100
					Date of transfer 01/12/2005	
> Shareholder Name Carl BOURNE	Name 	Address 		Shares transferred by Carl BOURNE		
Address 3 Pottery Fields Nettlebed Henley-On-Thames Oxfordshire RG9 5AZ	UK Postcode	Shares held Class Preference		Number 100	Class Preference	Number 100
					Date of transfer 01/12/2005	
> Shareholder Name INTELLECT GROUP LTD	Name 	Address 		Shares transferred by INTELLECT GROUP LTD		
Address Skipper Building The Smith Centre The Fairmile Henley On Thames Oxon RG9 6AB	UK Postcode	Shares held Class Ordinary		Number 1000	Class 	Number
					Date of transfer 	

Current details		Amended details		Shares transferred		
> Shareholder Name Jonathan Peter PENNEY		Name 		Shares transferred by Jonathan Peter PENNEY		
Address 62 Deanfield Road Henley-On-Thames Oxfordshire RG9 1UU		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Preference 100		Shares held Class Number Preference 300				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

13 / 04 / 2007

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 24/2/2006
- 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 February 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

Telephone number inc code

KBS PARTNERSHIP LLP

Address

Bank House, Market Street, Whaley Bridge
High Peak, Derbyshire SK23 7AA

DX number if applicable

t 01663 736200 f 01663 734271

e info@kbsllp.com www.kbsllp.com

DX exchange

Postcode