

BLUEPRINT

2000

100889/1140

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4788813

Company Name in full

Brixton IT Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	5	0	6	2	0	0	8

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			
3	1	0	5	2	0	0	9

Registered Office

Show here the address at the date of
this return.

50, Berkeley Street

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

Post town

London

County / Region**UK Postcode**

W1J 8BX

Principal business activities

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

7499

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A51

ADBHQ18E

08/07/2008

216

COMPANIES HOUSE

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 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

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

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Richard

Howell

Flat 7 Kilmeny House, 36 Arterberry Road, Wimbledon

London

UK Postcode SW20 8AQ

England

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

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	2	8	1	0
	1	9	6	5
Forename(s)	Richard			
Surname	Howell			
Address	Flat 7 Kilmeny House, 36 Arterberry Road, Wimbledon			
Post town	London			
County / Region			UK Postcode	SW20 8AQ
Country	England		Nationality	British
Business occupation	Financial Controller			

* Voluntary details

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	5	0	6
	1	9	5	7
Forename(s)	Steven Jonathan			
Surname	Owen			
Address	Foxholes, Farley Green, Albury			
Post town				
County / Region	Surrey		UK Postcode	GU5 9DN
Country	England		Nationality	British
Business occupation	Chartered Accountant			

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

Mr

Day Month Year

Date of birth

2 6 0 5 1 9 5 9

Forename(s)

Timothy Clive

Surname

Wheeler

Address

The House in the Wood, Northchurch Lane, Ashley Green

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

Post town

Berkhamsted

County / Region

Herts

UK Postcode

HP5 3PD

Country

Nationality

British

Business occupation

Chartered Surveyor

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

BLUEPRINT

2000

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	£100.00
Totals	100	100.00

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

26/6/08

† 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

1

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

The Company Secretary, Brixton plc, , 50 Berkeley

Street,, London, W1J8BX , United Kingdom

Tel

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4788813

Company Name in full | Brixton IT Services 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 Brixton Asset Management Limited <hr/> Address 50, Berkeley Street, London <hr/> UK postcode W1J 8BX	£1 00 Ordinary Shares Held 100		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			