



Companies House

for the record

Company Name

GALMARLEY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4943684

Information extracted from
Companies House records on
1st October 2005

- > 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.



Section 1: Company details

Ref: 4943684/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	53 Dewhurst Road London W14 0ES	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> 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 Francoise Jacqueline TUSTAIN Address 53 Dewhurst Road London W14 0ES	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 Francoise Jacqueline TUSTAIN 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 Paul Gerard TUSTAIN BSC Address 53 Dewhurst Road London W14 0ES Date of birth 25/10/1962 Nationality British Occupation Software Developer	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 Paul Gerard TUSTAIN BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 189,725 Aggregate Nominal Value of issued shares £189,725.00	Class of share Nominal value of each share Number of shares issued <u>200 333</u> Aggregate Nominal Value of issued shares <u>200 333</u>
> 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 189,725 Total Nominal value of shares issued £189,725.00	Total number of shares issued <u>200 333</u> Total Nominal value of shares issued <u>200 333</u>
> 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 Mrs Helen Mary BARON Address Harvest Mead Great Hormead Hertfordshire SG9 0PB Shares held Class Ordinary	Number 2750	Name Address UK Postcode	Shares held Class Ordinary	Number 3599	Shares transferred by Mrs Helen Mary BARON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
> Shareholder Name Mrs Hannah Louise BETTS Address Sanderson S House Lancing College Lancing East Sussex BN15 0RW Shares held Class Ordinary	Number 2750	Name Address UK Postcode	Shares held Class Ordinary	Number 3493	Shares transferred by Mrs Hannah Louise BETTS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
> Shareholder Name Thierry Emmanuel Frederick DE ROLAND PEEL Address 4 Chartwell 80 Parkside Wimbledon SW19 5LN Shares held Class Ordinary	Number 2080	Name Address UK Postcode	Shares held Class Ordinary	Number 2106	Shares transferred by Thierry Emmanuel Frederick DE ROLAND PEEL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details		Shares transferred			
> Shareholder Name LOUVRE TRUSTEES LTD HOODLESS BRENNAN PTNS EBT SK 5 Address Suite 7 Provident House Havilland Street St Peter Port Guernsey GY1 2QE Shares held Class Ordinary	Number 1725	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 1725	Shares transferred by LOUVRE TRUSTEES LTD HOODLESS BRENNAN PTNS EBT SK 5 Class Number Date of transfer _____ _____	_____ _____	_____ _____	
> Shareholder Name Mr Frederick Charles PEEL Address 4 Chartwell 80 Parkside Wimbledon SW19 5LN Shares held Class Ordinary	Number 8900	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 8900 <i>Ordinary</i>	Number 8924	Shares transferred by Mr Frederick Charles PEEL Class Number Date of transfer _____ _____	_____ _____	_____ _____
> Shareholder Name SAM GROUP LIMITED Address 22-24 Claremont Road Surbiton Surrey KT6 4QU Shares held Class Ordinary	Number 1750	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 1750	Number 1352	Shares transferred by SAM GROUP LIMITED Class Number Date of transfer Ordinary 398 01/06/2005 _____ _____	_____ _____	_____ _____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Gregory James TUSTAIN		Name 		Shares transferred by Mr Gregory James TUSTAIN		
Address The Two Brewers 60 High Street Ashwell Hertfordshire SG7 5NR		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number Ordinary <u>2750</u> <u>Ordinary</u> <u>3440</u>				
Number <u>2750</u>		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Mr Paul Gerard TUSTAIN		Name 		Shares transferred by Mr Paul Gerard TUSTAIN		
Address 53 Dewhurst Road London W14 0ES		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number Ordinary <u>168000</u>				
Number <u>168000</u>		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 <u>SIMON PENTZ</u> Address <u>47 KENILWORTH COURT</u> <u>LWR RICHMOND ROAD, PUTNEY</u> <u>LONDON</u> UK Postcode <u>SW15 1EN</u>	Ordinary 106		
Name <u>ZOE ELYSZA EDWARDS</u> Address <u>7 ST THOMAS SQUARE</u> <u>MONNOW BRIDGE</u> <u>MONMOUTH</u> UK Postcode <u>NP25 5ES</u>	Ordinary 53		
Name <u>ALAN FINN</u> Address <u>33 WILMAN ROAD</u> <u>TUNBRIDGE WELLS</u> <u>KENT</u> UK Postcode <u>TN11 9AL</u>	Ordinary 212		
Name <u>MARY COLOMB BONHAM-CARTER</u> Address <u>HAMEAU DE TRABAIL</u> <u>84220 ROUSSILLON</u> <u>FRANCE</u> UK Postcode	Ordinary 53		

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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>RICHARD JOHN KING</u> Address <u>LAURAL FARM</u> <u>NETHERBURY</u> <u>BRIDPORT DORSET</u> UK Postcode <u>DT6 5LP</u>	Ordinary 53		
Name <u>MARK TEIDEMAN</u> Address <u>85 CROCK LANE</u> <u>BRIDPORT</u> <u>DORSET</u> UK Postcode <u>DT6 4DQ</u>	Ordinary 159		
Name <u>GAVIN BROOKING</u> Address <u>SOUTH HOLME</u> <u>SOUTH MILL LANE</u> <u>BRIDPORT</u> UK Postcode <u>DT6 3PL</u>	Ordinary 159		
Name <u>LUKE A.L. GATEHOUSE</u> Address <u>52 WEST BAY ROAD</u> <u>BRIDPORT</u> <u>DORSET</u> UK Postcode <u>DT6 3QQ</u>	Ordinary 53		

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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>MATTHEW STUBLEY AND JAMES COGHLAN</u> Address <u>HOMELIA COTTAGE</u> <u>THE COMMON</u> <u>PATHWAY BRISTOL</u> UK Postcode <u> </u>	Ordinary 53		
Name <u>JUSTINE KERSHAW-TWISTAN</u> Address <u>THE TWO BREWERS</u> <u>60 HIGH STREET, ASHWELL</u> <u>HERTS</u> UK Postcode <u>SG7 5NR</u>	Ordinary 636		
Name <u>ANDREW JOHN BETTS</u> Address <u>SCHOOL HOUSE</u> <u>LANING COLLEGE, LANING</u> <u>WEST SUSSEX</u> UK Postcode <u>BN15 0RW</u>	Ordinary 743		
Name <u>ANDREW JOHN BETTS</u> Address <u>A/C WATJ</u> <u>SCHOOL HOUSE</u> <u>LANING COLLEGE, LANING</u> <u>WEST SUSSEX</u> UK Postcode <u>BN15 0RW</u>	Ordinary 106		

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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>ALEXANDER EDWARDS AND ANN RYMAN</u> Address <u>168 HAMMERSMITH GROVE</u> <u>HAMMERSMITH</u> <u>LONDON</u> UK Postcode <u>W6 7HF</u>	Ordinary 53		
Name <u>ALEXANDER EDWARDS</u> Address <u>168 HAMMERSMITH GROVE</u> <u>HAMMERSMITH</u> <u>LONDON</u> UK Postcode <u>W6 7HF</u>	Ordinary 265		
Name <u>JENNIFER ALLKINS</u> Address <u>37 CROFTON ROAD</u> <u>IPSWICH</u> <u>SUFFOLK</u> UK Postcode <u>IP4 4QP</u>	Ordinary 106		
Name <u>DAVID JOHN FIDDES</u> Address <u>47 HAVENGORE</u> <u>CHELMSFORD</u> <u>ESSEX</u> UK Postcode <u>CM1 6JP</u>	Ordinary 106		

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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>OSMAN AHMED</u> Address <u>S18 GREAT HORTON ROAD</u> <u>BRADFORD</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD7 3HG</u>	Ordinary 53		
Name <u>JARED MANLEY</u> Address <u>115 GRANGE ROAD</u> <u>SOUTH NORWOOD</u> <u>LONDON</u> UK Postcode <u>SE25 6TQ</u>	Ordinary 53		
Name <u>HENRY SUMMERS</u> Address <u>GROUND FLAT</u> <u>43 MARLBOROUGH ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 6AQ</u>	Ordinary 53		
Name <u>KRIS ANDREW JENKINS</u> Address <u>4 RAMWORTH WAY</u> <u>FOXHILLS</u> <u>AYLESBURY BUCKS</u> UK Postcode <u>HP21 7EU</u>	Ordinary 53		

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Name <u>ROBERT J MARKWICK</u> Address <u>8 MORELLA ROAD</u> <u>LONDON</u> UK Postcode <u>SW12 8UH</u>	<u>Ordinary</u> <u>2123</u>		
Name <u>JOHN PATRICK BRENNAN</u> Address <u>16 PRESTON AVENUE</u> <u>RUSTINGTON</u> <u>WEST SUSSEX</u> UK Postcode <u>BN16 2DF</u>	<u>Ordinary</u> <u>398</u>		
Name <u>TIMOTHY JOHN BONHAM-CARTER</u> Address <u>HAMMAN DE TRABAIL</u> <u>84220 ROUSSILLON</u> <u>FRANCE</u> UK Postcode <u>-----</u>	<u>Ordinary</u> <u>53</u>		
Name _____ Address _____ _____ _____ UK Postcode _____			

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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>RALPH LONGREVE</u> Address <u>108 FULHAM PALACE ROAD</u> <u>LONDON</u> UK Postcode <u>W6 9PL</u>	Ordinary 530		
Name <u>SIMON WILLIAM WATERFIELD</u> Address <u>MANOR STABLES</u> <u>CORSLEY</u> <u>WARMINSTER WILTSHIRE</u> UK Postcode <u>BA12 7PD</u>	Ordinary 530		
Name <u>TIMOTHY BRIAN BUNTING</u> Address <u>THE OLD RECTORY, FROG</u> <u>LANE, ROTHERWICK, HOOK,</u> <u>HANTS</u> UK Postcode <u>RG27 9BE</u>	Ordinary 1220		
Name <u>CARLOS DAURIGNAC</u> Address <u>61 ST DUNSTONS ROAD</u> <u>LONDON</u> UK Postcode <u>W6 8RE</u>	Ordinary 212		



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

[Signature]
(Director / Secretary)

Date

21 / 11 / 2005

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
27/10/2005

If you are making this return up to an earlier date,
please give the date here

27 / 10 / 2005

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 **27th October 2006** 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

P. M. STAIN

Telephone number inc code

0208 743 7755

Address

DX number if applicable

DX exchange

Postcode

