

Companies House

– for the record — Company Name

CIPHER CONSULTANTS LIMITED

363s Annual Return

in the "Amended details" column.

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details



Company Type Private Company Limited By Shares

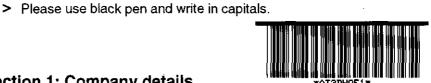
Company Number 2152577 Information extracted from

Companies House records on 14th January 2000

for guidance for list of

activity codes.

Section 1: Company details



•	544			VVIIII		20,42,44	
Ref: 2152577/03/10		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.	3a Egremont Street Ely Cambridgeshire CB6 1AE		Address UK Postcod	e		
>	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 10 Crowhill Godmanchester Huntingdon Cambs PE18 8LP		Address UK Postcod	e		
>	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 Applic	able	Address UK Postcod	le		
>	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 7220	Description Software consultancy and supply	SIC CODE	Description		
>	If no entries are shown, please enter principal activity code(s) in "Amended"						

Company Number - 2152577

Section 2: Details of Officers of the Company

		Current deta	ils	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Joanne Audrey AMOS Address 143 Main Street Witchford Ely Cambridgeshire CB6 2HP		Name
				Address UK Postcode
				Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Joanne Audrey AMOS ceased to be secretary (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Bruce James AMOS Address 143 Main Street Witchford Ely Cambridgeshire CB6 2HP		Name
				UK Postcode Date of birth / / /
		Date of birth 20	6/03/1953	Nationality
		Nationality B	British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Computer Consultant		Date of change / / Date Bruce James AMOS ceased to be
				director (if applicable)

		Current details	Amended details	
>	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of shares issued	
		Total Nominal value of shares issued £2.00	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 029 2038 0801.

Company Number - 2152577

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 Mr Bruce James AMOS		Name				
		Address				
	Address 143 Main Street Witchford	:				
	Ely Cambridgeshire CB6 2HP	UK Postcode	•	Shares transferred by Mr Bruce James AMOS		
	Shares held Class Number Ordinary 1	Class	Number	Class Number Date of transfer		
>	Shareholder Name Mrs Joanne Audrey AMOS	Name				
		Address				
	Address 143 Main Street Witchford Ely			Chana turnafannad ber		
	Cambridgeshire CB6 2HP	UK Postcode		Shares transferred by Mrs Joanne Audrey AMOS		
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class Number Date of transfer		
			_ :			

Company Number - 2152577

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 transferred (If appropriate)	
Name		
Address		÷
UK Postcode		
Name		
Address		
UK Postcode	·	
Name		
Address		
UK Postcode		
Name .		
Address		
UK Postcode		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

complete 2 below.	The second secon
	his annual return are correct as at the made-up-date
(shown at 2 below). I enclose Signature (Director / Se	Date 25 / 22 / 2000
whole of the Annual Return	e covering letter, complete this page then send the and the declaration to the address shown at 4 below.
2. Date of this return	
	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 n please give the new date he	ext return to a date earlier than 30th January 2001 re:
4. Where to send this fo	orm
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	
Have you enclosed the filit reverse of the cheque?	ng fee with the company number written on the
Cheque 🗹 Postal Orde	Number /03222
(Please complete as approp	riate)
Contact Address	
Please give the name and addre there are any queries about this	ss of the person who should be contacted if form.
Contact Name	Telephone number inc code
DAVID A. GREEN FA	1.RA. 01480,467500
Address	DX number if applicable
14 COACH MEWS	
THE BREADWAY	DX exchange

Postcode

PE17 43 N

STIVES, HUNTINGDON, CAMBS