



Companies House

— for the record —

Company Name

CODEMIST LIMITED

Company Type

Private Company Limited By Shares

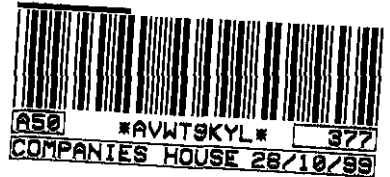
Company Number

2197915

Information extracted from
Companies House records on
8th October 1999

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.



Section 1: Company details

Ref: 2197915/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Alta Horsecombe Vale Combe Down Bath Avon BA2 5QR</p>	<p>Address AVON no longer exists No county necessary for postal address. Use SOMERSET if you want a county.</p> <p>SOMERSET</p> <p>UK Postcode </p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode </p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode </p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

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 288.</i>	Name Audrey Miriam FITCH Address Alta Horsecombe Vale Combe Down Bath Aven BA2 5QR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Audrey Miriam FITCH 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 288.</i>	Name Professor John Peter FITCH Address Alta Horsecombe Vale Combe Down Bath Aven BA2 5QR Date of birth 10/12/1945 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor John Peter FITCH ceased to be director (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 288.</i>	Name Dr Alan MYCROFT Address 14 Barons Lane Foxton Cambridge Cambridgeshire CB2 6RU Date of birth 22/01/1956 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Alan MYCROFT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 2197915

Section 2: Details of Officers of the Company (continued)

	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 Dr Arthur Charles NORMAN	Name _____
	Address 17 Luard Road Cambridge Cambridgeshire CB2 2PJ	Address _____ _____ _____
	Date of birth 19/11/1947	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Date of change _ _ / _ _ / _ _ _ _ Date Dr Arthur Charles NORMAN 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	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share
	_____	_____
	Number of shares issued 600	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £600.00	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 600	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £600.00	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.

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 Audrey Miriam FITCH		Name <hr/>		Shares transferred by Mrs Audrey Miriam FITCH		
Address Alta Horsecombe Vale Combe Down Bath Avon BA2 5QR		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
Shareholder Name Professor John Peter FITCH		Name <hr/>		Shares transferred by Professor John Peter FITCH		
Address Alta Horsecombe Vale Combe Down Bath Avon BA2 5QR		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
Shareholder Name Dr Alan MYCROFT		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 14 Barons Lane Foxton Cambridge Cambridgeshire CB2 6RU		Address <hr/> <hr/>		Shares transferred by Dr Alan MYCROFT		
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
Shareholder Name Susan Hilary MYCROFT		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 14 Barons Lane Foxton Cambridge CB2 6RU		Address 				
Shares held Class Ordinary	Number 100	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Susan Hilary MYCROFT		
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
Shareholder Name Arthur Charles MYCROFT		Name Arthur Charles NORMAN		Shares transferred by Arthur Charles MYCROFT		
Address 14 Barons Lane Foxton Cambridge CB2 6RU		Address 17 Luard Road Cambridge				
Shares held Class Ordinary	Number 100	UK Postcode CB2 2PJ Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
Shareholder Name Susan Hilary MYCROFT		Name 		Shares transferred by Susan Hilary MYCROFT		
Address 14 Barons Lane Foxton Cambridge CB2 6RU		Address 				
Shares held Class Ordinary	Number 100	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details	Shares transferred		
Shareholder Name Lucy Claire NORMAN		Name _____	Shares transferred by Lucy Claire NORMAN		
		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
		Shares held			
Class Ordinary	Number 100	Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____

Company Number - 2197915

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 tick 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 £15.

Signature

Audrey Fitch

(Director / Secretary)

Date

24 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
24/10/1999

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 October 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 20-05-06 50256218

(Please complete as appropriate)

100402

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

AUDREY FITCH

Telephone number inc code

01225 837430

Address

ALTA HORSECOMBEVALE

DX number if applicable

COMBE DOWN

DX exchange

BATH

Postcode

BA2 5QR