



Companies House

— for the record —
Company Name
CODEMIST LIMITED

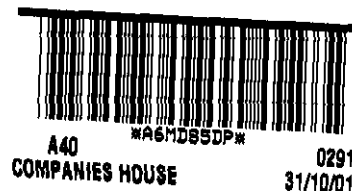
363s Annual Return

Barclays
100523

- > 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
2197915
Information extracted from
Companies House records on
9th October 2001

Section 1: Company details



Ref: 2197915/03/10

	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>	Alta Horsecombe Vale Combe Down Bath Somerset BA2 5QR	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>	SIC Code Description 7220 Software consultancy and supply	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 288.</i>	Name Audrey Miriam FITCH Address Alta Horsecombe Vale Combe Down Bath 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 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) _ _ / _ _ / _ _ _ _

> 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.

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

Current details**Name**

Dr Arthur Charles NORMAN

Address

17 Luard Road
Cambridge
Cambridgeshire
CB2 2PJ

Date of birth 19/11/1947**Nationality** British**Occupation** Director**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Dr Arthur Charles NORMAN
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 600 Aggregate Nominal Value of issued shares £600.00	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 600 Total Nominal value of shares issued £600.00	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 3333636.		

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 _____		Shares transferred by Mrs Audrey Miriam FITCH		
		Address _____				
Address Alta Horsecombe Vale Combe Down Bath BA2 8QR		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Number 100				
		_____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Professor John Peter FITCH		Name _____		Shares transferred by Professor John Peter FITCH		
		Address _____				
Address Alta Horsecombe Vale Combe Down Bath BA2 5QR		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Number 100				
		_____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Dr Alan MYCROFT		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Dr Alan MYCROFT		
		Address _____				
Address 14 Barons Lane Foxton Cambridge Cambridgeshire CB2 6RU		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Number 100				
		_____		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 _____ _____ _____			
		UK Postcode - - - - -			
Shares held Class Ordinary		Shares held Class		Shares transferred by Susan Hilary MYCROFT	
Number 100		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 _____ _____ _____			
		UK Postcode - - - - -			
Shares held Class Ordinary		Shares held Class		Shares transferred by Susan Hilary MYCROFT	
Number 100		Number		Class Number Date of transfer	
		_____		_____ _____ ____/____/____	
		_____		_____ _____ ____/____/____	
> Shareholder Name Dr Arthur Charles NORMAN		Name _____		Shares transferred by Dr Arthur Charles NORMAN	
Address 17 Luard Road Cambridge Cambridgeshire CB2 2PJ		Address _____ _____ _____			
		UK Postcode - - - - -			
Shares held Class Ordinary		Shares held Class		Shares transferred by Dr Arthur Charles NORMAN	
Number 100		Number		Class Number Date of transfer	
		_____		_____ _____ ____/____/____	
		_____		_____ _____ ____/____/____	

Shares transferred

✓

Lucy Claire NORMAN

Name

Address

CB2 2PJ

UK Postcode _ _ _ _ _

**Shares transferred by
Lucy Claire NORMAN**

Ordinary

Number
100

Shares held

Class

Number

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 £15.

Signature

(Director / Secretary)

Date

29/10/2001

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 24/10/2001
- 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 2002** 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?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number 20-05-06-50256218-

100523

(Please complete as appropriate)

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, HORSECOMBE VALE
COMBE DOWN
BATH

DX number if applicable

DX exchange

Postcode

BA2 5QR