



Companies House

— for the record —

Company Name

**SYSTEMATIC BUSINESS
SOLUTIONS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2385892

Information extracted from
Companies House records on
9th November 2000

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.



TRBOSAT 15
004170

Section 1: Company details

Ref: 2385892/03/10

	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>	4 Priors London Road Bishops Stortford Herts., CM23 5ED	Address <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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>7414</td> <td>Business & management consultancy</td> </tr> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> <tr> <td>7412</td> <td>Accounting, auditing; tax consult</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	7220	Software consultancy and supply	7484	Other business activities	7412	Accounting, auditing; tax consult	<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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

	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 Stephen John BISHOP Address 3 Byron Avenue London E18 2HH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John BISHOP 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 Stephen John BISHOP Address 3 Byron Avenue London E18 2HH Date of birth 30/01/1954 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John BISHOP 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 Richard William HOBBS Address 31 Springfield Road Sawston Cambridge Cambridgeshire CB2 4HX Date of birth 22/01/1960 Nationality British Occupation Computer Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard William HOBBS 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
Christopher SURRIDGE

Address
44 Cambridge Road
Stansted
Essex
CM24 8BZ

Date of birth 19/04/1950

Nationality British

Occupation Management
Consultant

Amended details

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Christopher SURRIDGE 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 52,500 Aggregate Nominal Value of issued shares £52,500.00	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 52,500 Total Nominal value of shares issued £52,500.00	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 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 Richard Andrew Faura COVERLE Address 63 Wodeland Avenue Guildford Surrey GU2 5LA Shares held Class Ordinary	Number 500	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number NIL	Shares transferred by Richard Andrew Faura COVERLEY Class Number Date of transfer ORD 500 31/12/1997 _____ _____ __/__/____		
> Shareholder Name William Richard MANTHROP Address 13 Bells Hill Bishop's Stortford Hertfordshire CM23 2NN Shares held Class Ordinary	Number 22000	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number NIL	Shares transferred by William Richard MANTHROP Class Number Date of transfer ORD 22000 19/06/2000 _____ _____ __/__/____		
> Shareholder Name Christopher SURRIDGE Address 5 Hallingbury Road Bishop's Stortford Hertfordshire CM23 5JY Shares held Class Ordinary	Number 30000	Name Address CAMBRIDGE ROAD 44 STANSTED STANSTED ESSEX UK Postcode CM24 8BZ Shares held Class ORDINARY	Number 30,500	Shares transferred by Christopher SURRIDGE Class Number Date of transfer ORD 22000 01/08/2000 _____ _____ __/__/____		

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>RICHARD WILLIAM HOBBS</u> Address <u>31 SPRINGFIELD ROAD</u> <u>SANSTON</u> <u>CAMBRIDGE</u> UK Postcode <u>CB2 4HX</u>	12,000 (ELEVEN THOUSAND) ORDINARY SHARES.		
Name <u>STEPHEN JOHN BISHOP</u> Address <u>3 BYRON AVENUE</u> <u>SOUTH WOODFORD</u> <u>LONDON</u> UK Postcode <u>E18 2HH</u>	11,000 (ELEVEN THOUSAND) ORDINARY SHARES.		
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

S. J. Hills
(Director / Secretary)

Date

30/11/2000

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 25/11/2000
- 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 **25th November 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 _____

(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

STEPHEN JOHN BISHOP

Telephone number inc code

01279 7107000

Address

SYSTEMATIC BUSINESS SOLUTIONS LTD

DX number if applicable

4 PRIORS LONDON ROAD

DX exchange

BISHOPS STORTFORD HERTS

Postcode

CM23 5ED