



Companies House

— for the record —

Company Name

LAYER3 SYSTEMS LIMITED

363s Annual Return

00/15

100 424

Company Type

Private Company Limited By Shares

Company Number

3130393

Information extracted from
Companies House records on
7th November 2001

- > 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 wr



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COMPANIES HOUSE
COMPANIES HOUSE

0724
08/12/01
29/11/01

Section 1: Company details

Ref: 3130393/03/10

	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>	43 Pendle Road London SW16 6RT	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 _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

Current details

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.

Particulars of a new Company Secretary must be notified on form 288.

Name

Vivian Charles GREGORY

Address

43 Pendle Road
London
SW16 6RT

Name

Address

UK Postcode

Date of change

Date Vivian Charles GREGORY
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.

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

Name

Vivian Charles GREGORY

Address

43 Pendle Road
London
SW16 6RT

Date of birth 25/10/1957

Nationality British

Occupation Systems Consultant

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Vivian Charles GREGORY 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.

Name

Philip Eric PACKER

Address

165 Stourton Avenue
Feltham
Middlesex
TW13 6LD

Date of birth 30/11/1960

Nationality British

Occupation Computer Consultant

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Philip Eric PACKER 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
Edward James Thomas RULE

Address
3 Willowmead Close
Ealing
London
W5 1PT

Date of birth 04/01/1960

Nationality British

Occupation Consultant

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Edward James Thomas RULE
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 2 Aggregate Nominal Value of issued shares £2.00	Class of share 'A' ordinary 'B' ordinary Nominal value of each share Number of shares issued 3 'A' ord 4 1 'B' ord Aggregate Nominal Value of issued shares £4
> 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 2 Total Nominal value of shares issued £2.00	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 Vivian Charles GREGORY		Name 		Shares transferred by Vivian Charles GREGORY		
		Address 				
Address 43 Pendle Road London SW16 6RT		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 'A' ordinary Number 1				
Number 1				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Philip Eric PACKER		Name 		Shares transferred by Philip Eric PACKER		
		Address 				
Address 165 Stourton Avenue Feltham Middlesex TW13 6LD		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 'A' ordinary Number 1 'B' ordinary Number 1				
Number 1				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>EDWARD JAMES RULÉ</u> Address <u>3 WILLOWMEAD CLOSE</u> <u>EALING</u> <u>LONDON</u> UK Postcode <u>W5 1PT</u>	'A' ORDINARY 1 (ONE)		
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

V.C. Gregory
(Director/Secretary)

Date

25/11/2001

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 **24/11/2001** 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 November 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 100424

(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

ARTHUR FRANKLIN

Telephone number inc code

01323 648909

Address

6 SAFFRONS PARK

DX number if applicable

EASTBURN

DX exchange

EAST SUSSEX

Postcode

BN20 7UX