



Companies House

— for the record —

Company Name

LAYER3 SYSTEMS LIMITED

Company Type

Private Company Limited By Shares

Company Number

3130393

Information extracted from
Companies House records on
24th November 2006

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

THURSDAY



A34

ATCY3LJK
21/12/2006
COMPANIES HOUSE

187

Ref: 3130393/03/10

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.

43 Pendle Road
London
SW16 6RT

Address

UK Postcode

- > 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

At Registered Office

Address

UK Postcode

- > 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 Applicable

Address

UK Postcode

- > 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	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.

	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 288a.</i>	Name Vivian Charles GREGORY Address 43 Pendle Road London SW16 6RT	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Vivian Charles GREGORY 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 288a.</i>	Name Vivian Charles GREGORY Address 43 Pendle Road London SW16 6RT Date of birth 25/10/1957 Nationality British Occupation Systems Consultant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Vivian Charles GREGORY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.	Name Philip Eric PACKER Address 165 Stourton Avenue Feltham Middlesex TW13 6LD Date of birth 30/11/1960 Nationality British Occupation Computer Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>123, TERRACE ROAD</u> <u>WALTON UPON THAMES</u> UK Postcode <u>KT12 2DH</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Philip Eric PACKER ceased to be director (if applicable) <u> / / </u>
> 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 288a.	Name Edward James Thomas RULE Address 2 Willowmead Close Ealing London W5 1PT Date of birth 04/01/1960 Nationality British Occupation Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>28, CROSSWAY</u> <u>EALING</u> <u>LONDON</u> UK Postcode <u>W13 0AX</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Edward James Thomas RULE ceased to be director (if applicable) <u> / / </u>

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 A Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	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 4 Total Nominal value of shares issued £4.00	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.		

- | Current details | | Amended details | | Shares transferred | | |
|---|--|---|-------------|--|--------------------|------------------------------|
| > Shareholder Name
Vivian Charles GREGORY | | Name

Address

UK Postcode _ _ _ _ _ | | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Vivian Charles GREGORY | | |
| Address
43 Pendle Road
London
SW16 6RT | | Shares held
Class
Ordinary A | Number
1 | Class

 | Number

 | Date of transfer

 |
| | | | | | | |
| > Shareholder Name
Linda Jane LEWIS | | Name

Address

UK Postcode _ _ _ _ _ | | This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by
Linda Jane LEWIS | | |
| Address
43 Pendle Road
Streatham
London
SW16 6RT | | Shares held
Class
Ordinary A | Number
1 | Class

 | Number

 | Date of transfer

 |
| | | | | | | |
| > Shareholder Name
P E PACKER | | Name

Address
123, TERRACE ROAD
WALTON UPON THAMES

UK Postcode KT12 2DU | | Shares transferred by
P E PACKER | | |
| Address
165 Stourton Avenue
Feltham
Middlesex
TW13 6LD | | Shares held
Class
Ordinary B | Number
1 | Class

 | Number

 | Date of transfer

 |
| | | | | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Philip Eric PACKER		Name 		Shares transferred by Philip Eric PACKER		
Address 165 Stourton Avenue Feltham Middlesex TW13 8LD		Address 123, TERRACE ROAD WALTON UPON THAMES 				
UK Postcode KT12 2DU						
Shares held Class Ordinary A	Number 1	Shares held Class 	Number 	Class	Number	Date of transfer
> Shareholder Name E J T RULE		Name 		Shares transferred by E J T RULE		
Address 3 Willowmead Close Ealing London W5 1PT		Address 28, CROSSWAY EALING LONDON 				
UK Postcode W13 0AX						
Shares held Class Ordinary A	Number 1	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 £30.

Signature

V.C. Gregory
(Director / Secretary)

Date

18 / 12 / 2006

*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 **1/12/2006** 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 **1st December 2007** 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?*

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

DX number if applicable

Postcode

DX exchange