

— for the record — Company Name

ACQUIRE SOLUTIONS LIMITED

363s Annual Return

000804/15

Company Type
Private Company Limited By
Shares

Company Number 3497932

Information extracted from Companies House records on

list of activity codes.

27th December 2003

> 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



A26 COMPANIES HOUSE 0225 13/01/04

Ref: 349	97932/03/10	Current o	lataile ————————————————————————————————————	Amended	COMPANIES HUUSE	10/01/04
> Regi Addi If any wron and i	istered Office ress y of the details are ng, strike them through fill in the correct details e "Amended details"	C/O Knox E The Busine Greys Gree	E Eames ess Centre	Address	e	
If any wron and t	ister of Members y of the details are ng, strike them through fill in the correct details e "Amended details" mn.	Address w	here the Register is held red Office	Address UK Postcod	e	
Hold If any wron and I	y of the details are ng, strike them through fill in the correct details e "Amended details"	Not Applic	able	Address UK Postcod	e	
Activ If any wrong and fi	of the details are g, strike them through ill in the correct details "Amended details"	SIC Code 5114	Description Agents in industrial equipment, etc	SIC CODE	Description	
pr "A	lease enter additional rincipal activity code(s) in Amended details" column. ee notes for guidance for			<u> </u>		

	Company	Number	-	349	7932
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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.	Name Charles Alfred ROGERS Address Sylchar Stalham Road Wayford Norwich NR12 9LH	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
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Charles Alfred ROGERS 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.	Name Georgina Kathryn ROGERS Address 43 Paddock Heights Twyford Reading Berkshire RG10 0AP	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
	Particulars of a new Director must be notified on form 288.	Date of birth 28/06/1959 Nationality British Occupation Aux Nurse	UK Postcode

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Section 3: Share Capital

	Current details	Amended details
Issued Share Capital 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.	Class of share Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 2	Number of shares issued
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 2	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued
	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. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital 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. Aggregate Nominal Value of issued shares £2.00 Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the

> 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.

Company Number - 3497932

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.

Cι	ırrent details		Amended details		Shares	transferr	ed
>	Shareholder Name Mr C.A. ROGERS	:	Name				
			Address				
	Address Sylchar Stalham Road Wayford	:	<u> </u>		Shares to Mr C.A. I	ransferred b ROGERS	py
	Norwich Norfolk NR12 9LH	: : :	UK Postcode				
	Shares held Class Ordinary	Number 1	Class	Number	Class	Number	Date of transfer
					<u> </u>		//
>	Shareholder Name Mrs G.K. ROGERS		Name				
			Address				
	Address 43 Paddock Heights Twyford Reading		 			ransferred b . ROGERS	ру
	RG10 0AP		UK Postcode	·			
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
	-			<u> </u>		<u> </u>	//

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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 (shown at 2 below). I enclose		urn are correct as at the made-up-date e of £15.
	Signature <u>A</u>	1	Date/ /
	(Director /- What to do now	Secretary) ´	This date must not be earlier than the return date at 2 below
			of the Annual Return and the low.
2.	Date of this return		
	This AR is made up to 23/1/2004	If you are ma please give th	king this return up to an earlier date, ne date here
		<i>/</i>	/
		Note: The form r	nust be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	ere:	a date earlier than 23rd January 2005
		<u> </u>	/
4.	Where to send this f	orm	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		BA 30000 Cardin
	Have you enclosed the fi reverse of the cheque?	ling fee with t	he company number written on the
С	ontact Address	<u> </u>	
You Cor	ı do not have to give any co	ou if there is a	on below, but if you do, it will help query on the form. The contact others of the public record.
	ntact Name	Те	lephone number <i>inc code</i>
Add	dress	D	number <i>if applicable</i>
			C exchange

Postcode

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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 transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
<u></u>		
UK Postcode		
Name		
Address		
UK Postcode		