

000016/30



Company Name
EIG TECHNOLOGIES LTD

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
3795799
Information extracted from
Companies House records on
18th June 2007

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use

SATURDAY



AA4CBS03
A43 11/08/2007 717
COMPANIES HOUSE

AND07ROW
A32 30/07/2007 316
COMPANIES HOUSE

Section 1: Company details

Ref 3795799/10/28

	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>	Glebe House North Street Wareham Dorset BH20 4AN	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 Humphries Kirk Ling Road Poole BH12 4NZ	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<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> <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																				

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 288a</i>	Name James Sebastian SELBY BENNETT Address Slepe Farm Slepe Poole Dorset BH16 6HS	Name ☐ 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 James Sebastian SELBY BENNETT 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 Peter Rodney BOLTON Address Poxwell Manor Poxwell Dorchester Dorset DT2 8ND Date of birth 13/01/1945 Nationality British Occupation Property Developer	Name ☐ 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 Peter Rodney BOLTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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*

Address
15 Upper Golf Links Road
Broadstone
Dorset
BH18 8BT

Date of birth 21/07/1949

Nationality British

Occupation **Property Developer**

Name _____

☐ 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 Nigel John GREEN ceased to be director (if applicable)

LL / LL / LLLL

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
Roger James Aspey KENT

Address
Po Box 869 Girney Kktc
Mersin
10
Turkey

Date of birth 19/07/1943

Nationality British

Occupation **Businessman**

Name

☐ 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 Roger James Aspey KENT ceased to be director (if applicable)

66 / 66 / 66 66

	Current details	Amended details
> 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 Peter Stewart Vansittart KNYVETT Address 63 St Martins Stamford Lincolnshire PE9 2LA Date of birth 19/11/1945 Nationality British Occupation Parliamentary Consultant	Name ☐ 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 Peter Stewart Vansittart KNYVETT 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 288a</i>	Name Leslie John LOCK Address 2 Florence Road Dorchester Dorset DT1 2HA Date of birth 12/11/1937 Nationality British Occupation Retired	Name ☐ 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 Leslie John LOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Share capital details

> Please fill in details of total issued share capital by class (ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

238,624

Aggregate Nominal Value of issued shares

£238,624

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

238,624

Aggregate Nominal Value of issued shares

£238,624

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on. 30/07/2004
 A full list of members is required with this annual return

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

with 2007 Annual Return

EIG Technologies Membership list

Title	FirstName	LastName	Address1	Address2	Address3	City	County	PostalCode	Shares
Mrs	Janne Louise	Alexander	1 Hoylake Road			Portsmouth	Hants	PO6 1BH	10000
Mr	Robert Stuart	Alexander	1 Hoylake Road			Portsmouth	Hants	PO6 1BH	4000
Mr	Robert	Anderson	Hamilton House	11 Marquis Way	Aldwick	Bognor Regis	West Sussex	PO12 4AT	500
Mrs	Ann Patricia	Aubin	36 Bingham Avenue			Poole	Dorset	BH14 8NE	660
Mrs	Elizabeth Ann	Aubin	303 Fulham Palace Road	Fulham		London		SW6 6TL	200
Mr	Nicholas David Ashton	Aubin	4 Old Barn Close			West Christchurch	Dorset	BH23 2QA	300
Mr	Michael	Barton	4 Helston Close	Portsmouth		Weymouth	Dorset	DT3 4EY	250
Mr	Gregory Trevor	Beswick	48 Brackendown Avenue	Preston		Weymouth	Dorset	DT3 6HX	1
Mrs	June Sheila	Beswick	48 Brackendown Avenue	Preston		Weymouth	Dorset	DT3 6HX	5
Mr	Michael George	Bevis	Little Oak	West Way	West Broyle	Chichester	West Sussex	PO19 3PW	500
Mrs	Valerie Barbara	Bevis	Little Oak	West Way	West Broyle	Chichester	West Sussex	PO19 3PW	500
Mr	Andrew Charles	Bolton	Cases Cottage	Selborne Road	Greatham	Liss	Hants	GU33 6HG	100
Mr	David	Bolton	8 Craven Street	Earlsdon		Coventry		CV5 8DU	100
Mr	Peter	Bolton	Poxwell Manor	Poxwell		Dorchester	Dorset	DT2 8ND	50000

Title	FirstName	LastName	Address1	Address2	Address3	City	County	PostalCode	Shares
Mrs	Tina Louise	Bolton	Cases Cottage	Selborne Road	Greatham	Liss	Hants	GU33 6HG	100
Mr	Gary	Borthwick	67 Grove Avenue			Weymouth	Dorset	DT4 7RJ	600
Mrs	Virginia Mary	Bridge	The Warren	Plaisters Lane	Sutton Poyntz	Weymouth	Dorset	DT3 6LJ	200
Mrs	Bobby	Brown	Roman Hill	Broadmayne		Dorchester	Dorset	DT2 8LY	200
Mr	Jeffrey	Brown	26 Alfred Road			Dorchester	Dorset	DT1 2DW	200
Mr	Richard	Brown	40 Dukes Avenue			Dorchester	Dorset		500
Mrs	Ruth	Brown	26 Alfred Road			Dorchester	Dorset	DT1 2DW	200
Mr	Christopher	Caines	Smugglers Tout	22 Killicks Hill	Portland	Weymouth	Dorset	DT5 1JW	400
Mr	Stuart	Canwell	Springfield House	22 Springfield Grove		Lower Sunbury	Middlesex	TW16 6NT	1350
Mr	Jonathon	Carter	Kiama	84B Old Castle Road		Weymouth	Dorset	DT4 8QE	230
Mr	Patrick Francis	Cassidy	13 Marchwood Road	Freemantle		Southampton	Hants	SO15 8AN	20
Mrs	Naomi Myra	Chamberlain	The Dairy House	Turners Puddle		Dorchester	Dorset	DT2 7JA	500
Mr	William Lawrence	Chamberlain	The Dairy House	Turners Puddle		Dorchester	Dorset	DT2 7JA	500
Ms	Yim Laye	Chan	Flat 7	72 Courtfield Gardens		London		SW5 0NL	1500
Mr	Adrian	Chance	c/o 12 Cowleaze	Broadmayne		Dorchester	Dorset	DT2 8EW	100
Mrs	Helena Ricarda	Channack	13 Druid Stoke	Stoke Bishop		Bristol	Avon	BS9 1DB	200

Title	FirstName	LastName	Address1	Address2	Address3	City	County	PostalCode	Shares
Mr	Philip Michael	Channack	Avenue 13 Druid Stoke Avenue	Stoke Bishop		Bristol	Avon	BS9 1DB	200
Mrs	Emma	Charlesworth	12 Cowleaze	Broadmayne		Dorchester	Dorset	DT2 8EW	500
Mr	Mark Andrew	Charlesworth	12 Cowleaze	Broadmayne		Dorchester	Dorset	DT2 8EW	500
Mrs	Grace	Clark	27 West Street			Titchfield	Hants	PO14 4DH	100
Mr	Ian	Clethero	3 High Row	Gainford		Darlington	County Durham	DL2 3DN	3000
Mr	Richard	Coppen	2 Bowley Cottages	Bowley Lane	South Mundham	Chichester	W Sussex	PO20 6NB	5000
Mr	Nigel Stephen	Corbett	Summer Lodge	Evershot		Dorchester	Dorset	DT2 0JR	300
Mr	Peter John	Cottenll	5 Church Lane	Buckland Ripers		Weymouth	Dorset	DT3 4BT	1500
Mr	David Joseph	Cousins	Gray House	179 Stanley Road		Teddington	Middlesex	TW1 8UF	2000
Mr	Phillipe	Crocker	Melrose	115 Bndport Road		Dorchester	Dorset	DT1 2NH	1000
Mr	John Lewis	Davies	15 Lansdowne Square			Weymouth	Dorset	DT4 9QT	200
Mrs	Margaret Hermione	Davies	15 Lansdowne Square			Weymouth	Dorset	DT4 9QT	200
Mr	John	Dixon	Dixon Crawford	68 St James Street		London		SW1A 1BH	666

Title	FirstName	LastName	Address1	Address2	Address3	City	County	PostalCode	Shares
Mr	Martin Craig	Doble	96 Boundary Way	Millstream		Glastonbury	Somerset	BA6 9PH	1646
Mr	Roger John	Doble	17 Coombe Street Lane			Yeovil	Somerset	BA21 3PG	966
Ms	Cleone June	Elkins	24 Sandykeld	26 Manor Road		Bournemouth	Dorset	BH1 3EZ	100
Mr	Alan Anthony	Finch	58 Cologne Road	Bovington		Nr Wareham	Dorset	BH20 6NP	76
Mr	Tony	Foulkes	23 Whites Road	Bitterne		Southampton	Hants		600
Mr	Michael Robert	Gale	Timber House	Warmwell		Dorchester	Dorset	DT2 8JF	40
Miss	Corrine	Gillard	56 Rodwell Road			Weymouth	Dorset	DT4 8QU	220
Mr	Simon Robert	Graham	29 Treves Road			Dorchester	Dorset	DT1 2HE	500
Mr	Colin John	Grant	3 Folleigh Close	Long Ashton		Bristol	Avon	BS41 9HX	1000
Mrs	Cynthia	Grant	3 Folleigh Close	Long Ashton		Bristol	Avon	BS41 9HX	1000
Miss	A C	Green	15 Upper Golf Links Road			Broadstone	Dorset	BH8 8BT	400
Mrs	Helen	Green	15 Upper Golf Links Road			Broadstone	Dorset	BH18 8BT	3800
Mr	Michael John	Green	15 Upper Golf Links Road			Broadstone	Dorset	BH18 8BT	400
Mr	Patrick	Gulbad	11 Aylesbury Drive			DUBLIN 4			1666
Mr	Carroll Boston	Hadingham	Flat 2	Valentines Court	5 Wilderton Road West	Poole	Dorset	BH13 6BF	2200

Title	FirstName	LastName	Address1	Address2	Address3	City	County	PostalCode	Shares
Mr	John Ronald	Hallett	6 Combe Park			Yeovil	Somerset	BA21 3BD	220
Mr	Leslie Raymond	Hallett	10 Myrtle Road			Martock	Somerset	TA12 6EB	500
Mrs	Nuela Winifred	Hallett	6 Combe Park			Yeovil	Somerset	BA21 3BD	230
	Harry's Bar (Weymouth) Limited		3 Maiden Street			Weymouth	Dorset	DT4 8BB	4000
Mr	Barne	Harvey	4 Thornhill Crescent			Weymouth	Dorset	DT4 0ER	200
Mrs	Maureen	Harvey	4 Thornhill Crescent			Weymouth	Dorset	DT4 0ER	200
Mr	Hedley John	Haward	c/o Mr J H Haward	2 Brook Close	Charminster	Nr Dorchester	Dorset	DT2 9RA	333
Mr	John Hedley	Haward	2 Brook Close	Charminster		Nr Dorchester	Dorset	DT2 9RA	4634
Miss	Lucy Victoria	Haward	c/o Mr J H Haward	2 Brook Close	Charminster	Nr Dorchester	Dorset	DT2 9RA	333
Mrs	Marian Elizabeth	Haward	c/o Mr J H Haward	2 Brook Close	Charminster	Nr Dorchester	Dorset	DT2 9RA	200
Mr	Ramin	Hidan	8 Mayfield Close			Weymouth	Dorset	DT4 0TE	2600
Dr	David John	Hill	7 Victoria Avenue			Weymouth	Dorset	DT3 5NG	150
Mrs	Pamela Ann	Hughes	Long Barn	8 Parkfields, Arden Drive	Dorridge	Solihull	West Midlands	B93 8LL	20
Prof	Barry Peter	Hughes	Long Barn	8 Parkfields Arden Drive	Dorridge	Solihull	West Midlands	B93 8LL	15
Mr	Peter	Hyde	1 Puddledock Cottages	Puddledock Lane	Sutton Poyntz	Weymouth	Dorset	DT3 6LZ	800

Title	FirstName	LastName	Address1	Address2	Address3	City	County	PostalCode	Shares
Mr	David Paul Jackson	& Mrs Claire Louise Jackson	296 Pickhurst Lane			West Wickham	Kent	BR4 0HT	500
Miss	Patncia Ann	Jackson	Hill House	Froxfield		Marlborough	Wiltshire	SN8 3LD	100
Mr	Clifford	Jobburns	66 Alyth Road	Talbot Woods		Bournemouth	Dorset	BH3 7LD	5000
Mrs	Joy	Jobburns	66 Alyth Road	Talbot Woods		Bournemouth	Dorset	BH3 7HD	5000
Mrs	Julie Kay	Keefe	4 Helston Close	Portesham		Weymouth	Dorset	DT3 4EY	100
Ms	Geeta	Khehar	4 Sandall Close	Ealing		London		W5 1JE	500
Mr	Derek	Kibbey	Crooked Bridges	Frome Whitfield		Dorchester	Dorset	DT2 7SF	250
Mrs	Jill	Knyvett	9a St Mary's Hill			Stamford	Lincs	PE9 2DP	89
Miss	Miranda Clare	Knyvett	63 St Martins			Stamford	Lincs	PE9 2LA	89
Miss	Victoria Mary	Knyvett	63 St Martins			Stamford	Lincs	PE9 2LA	89
Mr	Peter	Knyvett	63 St Martins			Stamford	Lincs	PE9 2LA	3622
Mr	Peter Joycelyn	Lane	Manor Farm	Poxwell		Dorchester	Dorset	DT2 8NB	500
Mrs	Jacqueline Hilary	Lee-Mahoney	29 St Dunstan's Road			London		W6 8RE	3000
Mr	Kenneth	Leicester	7 Page Drive	Southwell		Portland	Dorset	DT5 2EE	200
Mr	Daniel John	Lock	2 Florence Road			Dorchester	Dorset	DT1 2HA	1000
Ms	Mary Freda	Lock	2 Florence Road			Dorchester	Dorset	DT1 2HA	3000

Title	FirstName	LastName	Address1	Address2	Address3	City	County	PostalCode	Shares
Ms	Sarah Elizabeth	Lock	2 Florence Road			Dorchester	Dorset	DT1 2HA	2000
Mr	James Bernard	Lodge	Balmaha	West Street		Hinton St George	Somerset	TA17 8SA	500
Ms	Frances Ann	Love	Flat B	103 Brighton Road		Sutton	Surrey		100
Mr	Alan	Lucas	11 Parkfields	Arden Drive	Domdige	Solihull	West Midlands	B93 8LL	128
	Malross Management Limited		Estate Office	Claywood House		Sway	Hants	SO41 6DA	2850
Mrs	Jacqueline Vicki	Maris	49 Roseacres	Takeley		Nr Bishops Stortford	Herts	CM22 6QZ	500
Mr	Paul	Maris	49 Roseacres	Takeley		Nr Bishops Stortford	Herts	CM22 6QZ	500
Mr	Michael McRitchie	& Mrs Valerie McRitchie	22 Primula Close	Preston Down		Weymouth	Dorset	DT3 6SL	332
Mr	Colin	Motte	56 Walpole Street			Weymouth	Dorset	DT4 7HQ	250
Mr	John	Nash	c/o Michael David Nash	3 Pine Valley	Cwmavon	Port Talbot		SA12 9NE	100
Mr	Phillip John	Nash	Crossways	Rye Hill Close	Bere Regis		Dorset	BH20 7LU	70

Title	FirstName	LastName	Address1	Address2	Address3	City	County	PostalCode	Shares
Mrs	Charlotte Davey	Nicholson	Buttermead House	Haugh	Winsley	Bradford-on-Avon	Wiltshire	BA15 2JD	600
Mr	Graham Royds Gordon	Nicholson	Buttermead House	Haugh	Winsley	Bradford-on-Avon	Wiltshire	BA15 2JD	600
Mr	G R G Nicholson	& Mrs C D Nicholson	Buttermead House	Haugh	Winsley	Bradford-on-Avon	Wiltshire	BA15 2JD	2200
Mr	Christopher Patnck	O'Dell	Pierce House	Skaghanore West	Ballydehob	West Cork	Republic of Ireland		6000
Miss	Katherine Mary	Palframan	c/o 4 Old Bincombe Lane	Sutton Poyntz		Weymouth	Dorset	DT3 6NB	100
Miss	Sarah Elizabeth	Palframan	4 Old Bincombe Lane	Sutton Poyntz		Weymouth	Dorset	DT3 6NB	200
Mrs	Winifred	Palframan	Sunnyside	4 Old Bincombe Lane	Sutton Poyntz	Weymouth	Dorset	DT3 6NB	300
Mr	Brian	Parnell	51 Hogs Hill Street			Beaminster	Dorset	DT8 3AG	400
Mr	Stephen A Penney	& Mrs Elaine M Penney	Crow Crest	Crow Hill		Ringwood	Hants	BH24 3DQ	383
Mr	Hans	Plate	53 Carbery Avenue	Southbourne		Bournemouth	Dorset	BH6 3LN	500
Mrs	Joan	Plate	53 Carbery Avenue	Southbourne		Bournemouth	Dorset	BH6 3LN	500
Mrs	Lynda	Prosser	124 High Street	Wyke Regis		Weymouth	Dorset	DT4 9NU	200
Mr	Andrew Thomas	Prowse	15 Upper Golf Links Road			Broadstone	Dorset	BH18 8BT	400

Title	FirstName	LastName	Address1	Address2	Address3	City	County	PostalCode	Shares
Mrs	Emma Louise	Prowse	15 Upper Golf Links Road			Broadstone	Dorset	BH18 8BT	400
Mrs	Anita Marcia	Rees	Clyffe Cottage	Plaisters Lane	Sutton Poyntz	Weymouth	Dorset	DT3 6LG	200
Mr	David	Rees	Clyffe Cottage	Plaisters Lane	Sutton Poyntz	Weymouth	Dorset	DT3 6LG	3100
Mr	Stephen Miles	Rees	184 Kingston Road	Wimbledon		London		SW193U	2000
Mr	Christopher William	Ridley	Trenillocs			St Columb	Cornwall	TR9 6JN	167
Mrs	Jacqueline Ann	Rilett	Grange Fell	Leigh Woods		Bristol	Avon	BS8 3PX	1400
Mr	James Philip	Rilett	Grange Fell	Leigh Woods		Bristol	Avon	BS8 3PX	1400
Mr	Peter James	Rilett	Grange Fell	Leigh Woods		Bristol	Avon	BS8 3PX	1400
Mr	Martin	Rolls	12 Great Western Terrace			Weymouth	Dorset	DT4 7LU	10
Mr	Alexander	Ross-Parkinson	Claywood House	Arnewood Bridge Road		Sway	Hants	SO41 6DA	250
Mrs	Charlotte	Ross-Parkinson	Claywood House	Arnewood Bridge Road		Sway	Hants	SO41 6DA	250
Mr	Godfrey Frederick	Rumbles	Gardeners Cottage	Manor Lane	Kingsdon	Somerton	Somerset	TA11 7JZ	600
Mr	Michael Gerald	Runyard	Barnes Orchard	Barnes Lane		Beaminster	Dorset	DT8 3LS	1000
Mrs	Dorothy Jean	Saunders	Forge Cottage	Dewlish		Dorchester	Dorset	DT2 7LR	100
Mr	Anthony Francis	Schulte	Le Grand Goudon			Ossages	France		220

Title	FirstName	LastName	Address1	Address2	Address3	City	County	PostalCode	Shares
	Henry					40290			
Mrs	Willow	Schulte	Le Grand Goudon			Ossages 40290	France		220
Mr	Michael John	Seager	11 Wilderton Road			Poole	Dorset	BH13 6ED	250
Mrs	Patncia Ann	Seager	11 Wilderton Road			Poole	Dorset	BH13 6ED	250
Mr	Paul Michael	Seager	7 Farm Drive			Somerton	Somerset	TA11 6PJ	300
Mrs	Priscilla	Selby Bennett	Slepe Farm	Slepe		Poole	Dorset	BH16 6S	600
Mrs	Margaret	Seward	Brambles	57 Littledown Avenue	Queens Park	Bournemouth	Dorset	BH7 7AX	200
Mr	Tom	Singh	Morley House	Acreman Street		Sherborne	Dorset	DT9 3NX	11000
Mr	George Alan	Smith	14 Marine Gardens			Selsey	West Sussex	PO20 0LJ	400
Mr	Patrick John Smith	& Mrs Elizabeth Smith	130 Highfields Road			Witham	Essex	CM8 2HH	300
Mr	Rodney	Smith	1 South Rise	St Georges Field		London		W2 2YD	167
Mr	Timothy	Smith	15 Fifth Avenue	Dewilles		Havant	Hants	PO9 2PL	600
Mr	William Longden	Smith	62 The Chase			London		SW4 0NH	100
	Smith & Williams Nominees Limited		PO Box 52764	25 Moorgate		London		EC2P 2UY	2000

Title	FirstName	LastName	Address1	Address2	Address3	City	County	PostalCode	Shares
Mr	Paul	Spracklen	18 High View	Charminster		Dorchester	Dorset	DT2 9QX	250
Mr	Malcolm John	Sweeting	200 Aldersgate Street			London		EC1A 4JJ	1000
Mr	Robert Gordon	Sweeting	50 The Crescent			Loughton	Essex		100
Mr	Peter	Thistleton	9 Castle Road			Clevedon	N Somerset	BS21 7BZ	1200
Mr	Peter	Thurston	Flat 3, Boundary House	1 Kings Road	Shalford	Guildford	Surrey	GU4 8LE	50
Mr	Timothy Martin	Tizard	48 Eling Lane	Totton		Southampton	Hants	SO40 9GE	120
Mrs	Lorraine Beryl	Wackett	Hide-A-Way	49a Pottiers Hill	Crockerton	Nr Warminster	Wilts	BA12 8AD	2200
Mr	Michael	Wackett	Hide-A-Way	49a Pottiers Hill	Crockerton	Nr Warminster	Wilts	BA12 8AD	2200
Mr	Maurice Edgar	Wade	50 Brackendown Avenue	Preston		Weymouth	Dorset	DT3 6HX	5
Mr	J R A Walker	& Mrs N E Walker	The Stables	Green Lane		Milfor	Surrey	GU8 5BG	2500
Mr	James Edward Christopher	Watts	South Point	20 Station Hill		Hayes	Kent	BR2 7DJ	250
Mrs	Edith Elizabeth	Wheatley	68 Alyth Road	Talbot Woods		Bournemouth	Dorset	BH3 7HD	3300
Mr	Paul	Whittall	56 Rodwell Road			Weymouth	Dorset	DT4 8QU	660
Mr	Alan S	Whittingham	4 William Road			Bournemouth	Dorset	BH7 7BA	500
Mrs	Karen	Wilmington	5 Frys Lane	Godmanstone		Dorchester	Dorset	DT2 7AG	20

Title	FirstName	LastName	Address1	Address2	Address3	City	County	PostalCode	Shares
Mr	Ivor	Wilson	Magnolia House - Flat 5	1 Stuart Road		Highcliffe	Dorset	BH23 5JS	500
Mr	Francis Clayton	Woodhouse	Hampen House	Andoversford		Cheltenham	Gloucs	GL54 4JJ	2000
Mr	Francis Clayton	Woodhouse	WCS	Hampen House	Andoversford	Cheltenham	Gloucs	GL54 4JJ	1000
Mrs	Sara	Woodhouse	Hampen House	Andoversford		Cheltenham	Gloucs	GL54 4JJ	1000
	Humphries Kirk Nominees Limited		Glebe House	North Street		Wareham	Dorset	BH20 4AN	30,000
	EMises Infocom Group plc		Lavery House	Ealsfort Terrace		Dublin	Ireland	2	2
TOTAL									238,624

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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

(Director / Secretary)

Date

17 / 7 / 07

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 **24/6/2007** 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 June 2008** 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

Humphries Kirk

Telephone number inc code

01202 725400

Address

3 Acorn Business Park
Ling Road,
POOLE

DX number if applicable

DX exchange

Postcode

BH12 4NZ