

## Companies House

---♥ for the record

Company Name

**SIMPLEXITY LIMITED**

### 363s Annual Return

FD 15  
10 253g

- 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



A29  
COMPANIES HOUSE  
A03  
COMPANIES HOUSE

0615  
08/10/01  
0818  
15/09/01

Company Type  
Private Company Limited By  
Shares

Company Number

3820682

Information extracted from  
Companies House records on  
18th July 2001

## Section 1: Company details

Ref: 3820682/03/10

Ref: 3820682/03/10	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1st Floor 30 Brunswick Road Shoreham By Sea West Sussex BN43 5WB</b>	Address _____  UK Postcode    -   -   -   -   -   -
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____  UK Postcode    -   -   -   -   -   -
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____  UK Postcode    -   -   -   -   -   -
<b>&gt; Principal Business Activities</b> <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<div style="display:flex;"> <span style="flex:1;"><b>SIC CODE</b></span> <span style="flex:2;"><b>Description</b></span> </div> <div style="display:flex;"> <span style="flex:1;">7499</span> <span style="flex:2;">DORMANT CO</span> </div> <div style="display:flex;"> <span style="flex:1;">- - - -</span> <span style="flex:2;"></span> </div> <div style="display:flex;"> <span style="flex:1;">- - - -</span> <span style="flex:2;"></span> </div> <div style="display:flex;"> <span style="flex:1;">- - - -</span> <span style="flex:2;"></span> </div> <div style="display:flex;"> <span style="flex:1;">- - - -</span> <span style="flex:2;"></span> </div>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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.	<b>Name</b> David Andrew GODDARD  <b>Address</b> 131 Western Road Hurstpierpoint Hassocks West Sussex BN6 9SY	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date David Andrew GODDARD ceased to be secretary (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Patrick Harrison BOSSERT  <b>Address</b> 30 Sidney Road Walton On Thames Surrey KT12 2LZ  <b>Date of birth</b> 07/03/1968  <b>Nationality</b> British Swiss  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Patrick Harrison BOSSERT ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Keith DAVIES  <b>Address</b> 34 Glenavon Park Bristol BS9 1RP  <b>Date of birth</b> 24/11/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Keith DAVIES ceased to be director (if applicable)</b> 02/07/2001

## Current details

## Amended details

## &gt; 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  
David Andrew GODDARD

Address  
131 Western Road  
Hurstpierpoint  
Hassocks  
West Sussex  
BN6 9SY

Date of birth 26/12/1955

Nationality British

Occupation Director

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

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date David Andrew GODDARD ceased to be director (if applicable)

## &gt; 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  
Paul Michael SCOTT

Address  
1 Nayland Road  
Bures  
Suffolk  
CO8 5BX

Date of birth 21/09/1963

Nationality British

Occupation General Manager

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

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Paul Michael SCOTT ceased to be director (if applicable)

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

## 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 <b>David Andrew GODDARD</b>	Name				
		Address				
	<b>Address</b> <b>131 Western Road</b> <b>Hurstpierpoint West Sussex</b> <b>BN6 9SY</b>					
		UK Postcode				
	<b>Shares held</b>	<b>Shares held</b>		<b>Shares transferred by</b>		
	<i>Class</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	<b>Ordinary</b>		<b>1</b>			--/--/----
						--/--/----
>	Shareholder Name <b>Georgina Ruth GODDARD</b>	Name				
		Address				
	<b>Address</b> <b>131 Western Road</b> <b>Hurstpierpoint West Sussex</b> <b>BN6 9SY</b>					
		UK Postcode				
	<b>Shares held</b>	<b>Shares held</b>		<b>Shares transferred by</b>		
	<i>Class</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	<b>Ordinary</b>		<b>1</b>			--/--/----
						--/--/----

**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 £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

30/08/2001

*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 2/8/2001 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 **2nd August 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

*(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

GODDARD

Telephone number inc code

01273 831436

Address

131 WESTERN RD  
HURSTPIERPOINT  
WEST SUSSEX

DX number if applicable

— — — — —

DX exchange

Postcode

BN6 9SY