



**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Paul Nicholas WILDY</p> <p><b>Address</b>                      The Station Masters House                      Great Ormside                      Appleby In Westmorland                      CA16 6EH</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Paul Nicholas WILDY ceased to be secretary (if applicable)                      L L / L L / L L L L</p>
<p><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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Phil COLLERTON</p> <p><b>Address</b>                      Thirlmere Lodge                      46 Elmfield Road                      Gosforth                      Newcastle                      NE3 4BB</p> <p><b>Date of birth</b> 09/09/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Phil COLLERTON ceased to be director (if applicable)                      L L / L L / L L L L</p>

	Current details	Amended details
<p><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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Aidan John HUGHES</p> <p><b>Address</b>                      The Crest                      Smallburn                      Newcastle Upon Tyne                      Tyne &amp; Wear                      NE20 0AD</p> <p><b>Date of birth</b> 23/12/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Aidan John HUGHES ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Paul SHEPERIA</p> <p><b>Address</b>                      88 High Street West                      Redcar                      Teesside                      TS10 1SD</p> <p><b>Date of birth</b> 31/10/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Consultant</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Paul SHEPERIA ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Paul Nicholas WILDY</p> <p><b>Address</b>                      The Station Masters House                      Great Ormside                      Appleby In Westmorland                      CA16 6EH</p> <p><b>Date of birth</b> 09/02/1970</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Consultant</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Paul Nicholas WILDY ceased to be director (if applicable)</b>                      _____ / _____ / _____</p>

## 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	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> <del>626</del>	Number of shares issued <u>576</u>
	<b>Aggregate Nominal Value of issued shares</b> <del>£626.00</del>	Aggregate Nominal Value of issued shares <u>£576.00</u>
	<hr/>	
	<b>Class of share</b> <del>A</del>	Class of share <u>ORDINARY NONE</u>
	<b>Nominal value of each share</b> <del>£1.00</del>	Nominal value of each share <u>£1. NONE</u>
	<b>Number of shares issued</b> <del>1</del>	Number of shares issued <u>NONE</u>
	<b>Aggregate Nominal Value of issued shares</b> <del>£1.00</del>	Aggregate Nominal Value of issued shares <u>NONE</u>
	<hr/>	
	<b>Class of share</b> <del>B</del>	Class of share <u>NONE</u>
	<b>Nominal value of each share</b> <del>£1.00</del>	Nominal value of each share <u>NONE</u>
	<b>Number of shares issued</b> <del>1</del>	Number of shares issued <u>NONE</u>
	<b>Aggregate Nominal Value of issued shares</b> <del>£1.00</del>	Aggregate Nominal Value of issued shares <u>NONE</u>
	<hr/>	
<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> <del>626</del>	Total number of shares issued <u>576</u>
	<b>Total Nominal value of shares issued</b> <del>£626.00</del>	Total Nominal value of shares issued <u>£576.00</u>

> 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](http://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
<p>&gt; <b>Shareholder Name</b> Phillip COLLERTON</p> <p><b>Address</b> 46 Elmfield Road Gosforth Newcastle Upon Tyne NE3 4BB</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <u>143</u></p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class ORDINARY</p> <p style="text-align: right;">Number <u>147</u></p>	<p><b>Shares transferred by</b> Phillip COLLERTON</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Aidan HUGHES</p> <p><b>Address</b> The Crest Smallburn Newcastle Upon Tyne NE20 0AD</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <u>148</u></p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class ORDINARY</p> <p style="text-align: right;">Number <u>147</u></p>	<p><b>Shares transferred by</b> Aidan HUGHES</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> IONOSYS LIMITED</p> <p><b>Address</b> 33 Bairds Way Bonnyrigg Edinburgh EH19 3NS</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <u>52</u></p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class NONE</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> IONOSYS LIMITED</p> <p>Class    Number    Date of transfer</p> <p>ORDINARY    52    06/05/2005</p> <p>_____    _____    __/__/____</p>

**Current details**                      **Amended details**                      **Shares transferred**

> **Shareholder Name**  
Paul SHEPERIA

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_

**Address**  
88 High Street  
West Redcar  
Teesside  
TS10 1SD

**UK Postcode**    . . . . .

**Shares held**

Class	Number	Class	Number	Date of transfer
<del>None</del> B	<del>NONE</del>	B	1	02/06/2005
ORDINARY	141	ORDINARY	34	02/06/2005

**Shares transferred by**  
Paul SHEPERIA

> **Shareholder Name**  
Paul WILDY

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_

**Address**  
The Station Masters House  
Great Ormside  
Appleby-In-Westmorland  
CA16 6EH

**UK Postcode**    . . . . .

**Shares held**

Class	Number	Class	Number	Date of transfer
B	<del>NONE</del>	B	1	02/06/2005
ORDINARY	141	ORDINARY	34	02/06/2005

**Shares transferred by**  
Paul WILDY

### 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

Aidan Hughes  
(Director / Secretary)

Date

09 / 08 / 2005

*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 2/8/2005
- 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 2006** 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

AIDAN HUGHES

Telephone number *inc code*

08107 668000

Address

15 BLEZARD BUSINESS PARK  
BRENKLEY WAY, WIDEOPEN  
NEWCASTLE UPON TYNE

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

NE13 6DS