



1998

# Companies House

for the record

Company Name  
**NETFM LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**3241643**

Information extracted from  
Companies House records on  
8th October 1999

- > 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.



A14 \*A26PDM5A\* 162  
COMPANIES HOUSE 10/12/99

L.S  
FID  
100280

### Section 1: Company detail

Ref: 3241643/03/10

	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>	<b>Beechy House</b> <b>87 Church Street</b> <b>Crowthorne</b> <b>Berkshire RG45 7AW</b>	Address <u>45 Church Road East</u> <u>Crowthorne</u> <u>Berkshire</u> UK Postcode <u>RG45 7UD</u>																						
> 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>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address <u>45 Church Road East</u> <u>Crowthorne</u> <u>Berkshire</u> UK Postcode <u>RG45 7UD</u>																						
> 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>	<b>Not Applicable</b>	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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7220	Software consultancy and supply																							
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

**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 288.</i></p>	<p><b>Name</b>                      Suzanna Joy HERRING</p> <p><b>Address</b>                      49 Church Road                      Crowthorne                      Berkshire                      RG45 7NF</p>	<p><b>Name</b></p> <p><b>Address</b>                      45 Church Road East</p> <p><b>UK Postcode</b> RG45 7ND</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Suzanna Joy HERRING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>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 288.</i></p>	<p><b>Name</b>                      Dr David Geoffrey Francis HERRING</p> <p><b>Address</b>                      49 Church Road                      Crowthorne                      Berkshire                      RG45 7NF</p> <p><b>Date of birth</b> 02/06/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Consultant</p>	<p><b>Name</b></p> <p><b>Address</b>                      45 Church Road East</p> <p><b>UK Postcode</b> RG45 7ND</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</b> Dr David Geoffrey Francis HERRING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>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 288.</i></p>	<p><b>Name</b>                      Suzanna Joy HERRING</p> <p><b>Address</b>                      49 Church Road                      Crowthorne                      Berkshire                      RG45 7NF</p> <p><b>Date of birth</b> 15/02/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Housewife</p>	<p><b>Name</b></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</b> Suzanna Joy HERRING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<b>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> <b>Ordinary</b>	Class of share _____
	<b>Nominal value of each share</b> <b>£1.00</b>	Nominal value of each share _____
	<b>Number of shares issued</b> <b>100</b>	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	Aggregate Nominal Value of issued shares _____
<b>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> <b>100</b>	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> <b>£100.00</b>	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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**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		
<b>Shareholder Name</b> Dr David HERRING		<b>Name</b> <hr/>		<b>Shares transferred by</b> Dr David HERRING		
<b>Address</b> 49 Church Road Crowthorne Berkshire RG45 7NF		<b>Address</b> 45 Church Road East				
		<b>UK Postcode</b> RG45 7ND				
<b>Shares held</b> Class Ordinary      Number 50		<b>Shares held</b> Class      Number				
				Class      Number      Date of transfer <hr/> <hr/>		
<b>Shareholder Name</b> Mrs Suzanna HERRING		<b>Name</b> <hr/>		<b>Shares transferred by</b> Mrs Suzanna HERRING		
<b>Address</b> 49 Church Road Crowthorne Berkshire RG45 7NF		<b>Address</b> 45 Church Road East				
		<b>UK Postcode</b> RG45 7ND				
<b>Shares held</b> Class Ordinary      Number 50		<b>Shares held</b> Class      Number				
				Class      Number      Date of transfer <hr/> <hr/>		

### 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 tick 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 Paul Hargreaves  
(Director / Secretary)

Date 7, 12, 1999

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, 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 23/10/1999

If you are making this return up to an earlier date, please give the date here

23, 10, 1999

*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 23th October 2000 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

**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 DAVID HERRING

Telephone number inc code 0376 226205

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number if applicable \_\_\_\_\_  
DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_