



Companies House

— for the record —

Company Name

03 TEAM LIMITED

000031
-15

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3596351

Information extracted from
Companies House records on
16th June 2003

Section 1: Company details



A04 *A1S8BMS* 0731
COMPANIES HOUSE 12/07/03

Ref: 3596351/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Cornelius House
178-180 Church Road
Hove
East Sussex BN3 2DJ**

Address

UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7260	Other computer related activities

SIC CODE	Description
- - - -	_____
- - - -	_____
- - - -	_____
- - - -	_____
- - - -	_____

> *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

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
PP SECRETARIES LIMITED

Address
Cornelius House
178-180 Church Road
Hove
East Sussex
BN3 2DJ

Particulars of a new Company Secretary must be notified on form 288.

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 PP SECRETARIES LIMITED
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
Jamie Patrick William HEPBURN

Address
54 East Road
Kingston Upon Thames
Surrey
KT2 6EL

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

Date of birth 07/09/1966
Nationality British
Occupation Software 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 Jamie Patrick William HEPBURN
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Current details

Amended details

> **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
Nigel Alasdair ROBSON

Address
~~38 Park Gate 27 Inverness Terrace
London
W2 3JR~~

Date of birth 22/07/1968

Nationality British

Occupation Software Consultant

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

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
24 PARK GATE
31 INVERNESS TERRACE
LONDON

UK Postcode W2 3JR

Date of birth -- / -- / ----

Nationality _____

Occupation _____

Date of change 05/03/2001

Date Nigel Alasdair ROBSON ceased to be director (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
Indrajit SUGUNASINGHA

Address
43 Hartfield Crescent
London
SW19 3RZ

Date of birth 17/10/1958

Nationality British

Occupation Software Consultant

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

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 Indrajit SUGUNASINGHA ceased to be director (if applicable)
-- / -- / ----

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>

- > 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.**

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>> Shareholder Name Jamie HEPBURN</p> <p>Address 54 East Road Kingston Upon Thames Surrey KT2 6EL</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Jamie HEPBURN</p> <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>23</td> <td>Ordinary</td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	23	Ordinary		__/__/__				__/__/__
Number	Class	Number	Date of transfer											
23	Ordinary		__/__/__											
			__/__/__											
<p>> Shareholder Name Nigel ROBSON</p> <p>Address 24 Park Gate 31 Inverness Terrace London W2 3JR</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Nigel ROBSON</p> <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>41</td> <td>Ordinary</td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	41	Ordinary		__/__/__				__/__/__
Number	Class	Number	Date of transfer											
41	Ordinary		__/__/__											
			__/__/__											
<p>> Shareholder Name Indrajit SUGUNA SINGHA</p> <p>Address 43 Hartfield Crescent Wimbledon London SW19 3RZ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Indrajit SUGUNA SINGHA</p> <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>36</td> <td>Ordinary</td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	36	Ordinary		__/__/__				__/__/__
Number	Class	Number	Date of transfer											
36	Ordinary		__/__/__											
			__/__/__											

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]
FOR SECRETARIES LTD
(Director / Secretary)

Date

— / — / —

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 **10/7/2003** 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 **10th July 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

The Parker Partnership
Chartered Accountants
Cornelius House, 178/180 Church Road
Hove, East Sussex BN3 2DJ

DX exchange

Postcode