



FLM 000193 EIS

Companies House

for the record

Company Name

03 TEAM LIMITED

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 10th October 2001



Section 1: Company details

Ref: 3596351/03/10

Current details	Amended details
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> 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
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Nigel Alasdair ROBSON</p> <p>Address 38 Park Gate 27 Inverness Terrace London W2 3JR</p>	<p>Name</p> <p>Address 24 Park Gate 31 Inverness Terrace London</p> <p>UK Postcode W2 3JR</p> <p>Date of change _ / _ / _</p> <p>Date Nigel Alasdair ROBSON ceased to be secretary (if applicable) _ / _ / _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Jamie Patrick William HEPBURN</p> <p>Address 54 East Road Kingston Upon Thames Surrey KT2 6EL</p> <p>Date of birth 07/09/1966</p> <p>Nationality British</p> <p>Occupation Software Consultant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _</p> <p>Date of birth _ / _ / _</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change _ / _ / _</p> <p>Date Jamie Patrick William HEPBURN ceased to be director (if applicable) _ / _ / _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Nigel Alasdair ROBSON</p> <p>Address 38 Park Gate 27 Inverness Terrace London W2 3JR</p> <p>Date of birth 22/07/1968</p> <p>Nationality British</p> <p>Occupation Software Consultant</p>	<p>Name</p> <p>Address 24 PARK GATE 31 INVERNESS TERRACE LONDON</p> <p>UK Postcode W2 3JR</p> <p>Date of birth _ / _ / _</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change _ / _ / _</p> <p>Date Nigel Alasdair ROBSON ceased to be director (if applicable) _ / _ / _</p>

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
Indrajit SUGUNASINGHA

Address
192 Lavender Avenue
Mitcham
Surrey
CR4 3HP

Date of birth 17/10/1956

Nationality British

Occupation Software Consultant

Name

Address

43 Hartfield Crescent
Wimbledon
London

UK Postcode SW19 3RZ

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

Nationality _____

Occupation _____

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

Date Indrajit SUGUNASINGHA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 100</p> <p>Aggregate Nominal Value of issued shares £100.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 100</p> <p>Total Nominal value of shares issued £100.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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.</p>		

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 Number 23</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Jamie HEPBURN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									
<p>> Shareholder Name Nigel ROBSON</p> <p>Address 38 Park Gate Terrace 27 Inverness Terrace London W2 3JR</p> <p>Shares held Class Ordinary Number 41</p>	<p>Name _____</p> <p>Address <u>24 PARK GATE</u> <u>31 INVERNESS TERRACE</u> <u>LONDON</u></p> <p>UK Postcode <u>W2 3JR</u></p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Nigel ROBSON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									
<p>> Shareholder Name Indrajit SUGUNASINGHA</p> <p>Address 192 Lavender Avenue Mitcham Surrey CR4 3HP</p> <p>Shares held Class Ordinary Number 36</p>	<p>Name <u>Indrajit</u></p> <p>Address <u>43 HARTFIELD CRESCENT</u> <u>WIMBLEDON</u> <u>LONDON</u></p> <p>UK Postcode <u>SW19 3RZ</u></p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Indrajit SUGUNASINGHA</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									

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 Nigel [Signature]
(Director / Secretary)

Date 17 / 10 / 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 10/7/2001 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 **10th July 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 000193

(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 The Parker Partnership Telephone number *inc code* _____
Chartered Accountants

Address Cornelius House, 178/180 Church Road X number *if applicable* _____
Hove, East Sussex BN3 2DJ

_____ DX exchange _____

Postcode _____