



100051/£30

Companies House

for the record

Company Name
020 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
4078492
Information extracted from
Companies House records on
3rd September 2005



Section 1: Company details

Ref: 4078492/03/10

	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>	6 Latham Road Twickenham TW1 1BN	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> 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>	Not Applicable	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>9099</td> <td>Dormant company</td> </tr> </tbody> </table>	SIC Code	Description	9099	Dormant company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>OTHER COMPUTER ACTIVITIES</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	7260	OTHER COMPUTER ACTIVITIES	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															

> 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 288a.</i></p>	<p>Name Elizabeth MCGLYNN FCCA</p> <p>Address 19A Grosvenor Road Twickenham Middlesex TW1 4AD</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Elizabeth MCGLYNN FCCA 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 288a.</i></p>	<p>Name Gregory Eric BRICUSSE</p> <p>Address 6 Latham Road Twickenham Middlesex TW1 1BN</p> <p>Date of birth 12/08/1958</p> <p>Nationality British</p> <p>Occupation Web Site Designer</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gregory Eric BRICUSSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
<p>> Director <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>Name Christopher Michael GRACE</p> <p>Address 7 Percy Road Hampton Middlesex TW12 2HW</p> <p>Date of birth 13/07/1959</p> <p>Nationality British</p> <p>Occupation Sales Manager</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Michael GRACE ceased to be director (if applicable) _____ / _____ / _____</p>

Section 3: Share Capital

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

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 Gregory Eric BRICUSSE</p> <p>Address 6 Latham Road Twickenham TW1 1BN</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 54</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held Class ORDINARY</p> <p style="text-align: right;">Number 45</p>	<p>Shares transferred by Gregory Eric BRICUSSE</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>5</td> <td>30/03/2005</td> </tr> <tr> <td>ORDINARY</td> <td>5</td> <td>30/03/2005</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	5	30/03/2005	ORDINARY	5	30/03/2005
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<p>> Shareholder Name Christopher Michael GRACE</p> <p>Address 7 Percy Road Hampton TW12 2HW</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 20</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by Christopher Michael GRACE</p> <table border="0"> <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 Elizabeth MCGLYNN</p> <p>Address 19A Grosvenor Road Twickenham TW1 4AD</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 9</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held Class ORDINARY</p> <p style="text-align: right;">Number 10</p>	<p>Shares transferred by Elizabeth MCGLYNN</p> <table border="0"> <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									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details	Shares transferred		
<p>> Shareholder Name Alexander STIRLING</p> <p>Address 6 Linden House Broad Lane Hampton TW12 3BD</p> <p>Shares held Class <i>Number</i> Ordinary 10</p>	Name		<p>Shares transferred by Alexander STIRLING</p>		
	Address				
	UK Postcode _ _ _ _ _				
	Shares held		<p><i>Class Number Class Number Date of transfer</i></p>		
			<p>_____ _____ _____ _____ __/__/____</p>		
			<p>_____ _____ _____ _____ __/__/____</p>		
<p>> Shareholder Name Peter TEATHER</p> <p>Address 43 Leyborne Park Kew Gardens Richmond TW9 3HB</p> <p>Shares held Class <i>Number</i> Ordinary 5</p>	Name		<p>Shares transferred by Peter TEATHER</p>		
	Address				
	UK Postcode _ _ _ _ _				
	Shares held		<p><i>Class Number Class Number Date of transfer</i></p>		
			<p>_____ _____ _____ _____ __/__/____</p>		
			<p>_____ _____ _____ _____ __/__/____</p>		

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 <u>SIAN PHILLIPS</u> Address <u>1 THE LIBRARY, ROSE HILL</u> <u>HAMPTON</u> UK Postcode <u>TW12 2AB</u>	ORDINARY FIVE (5)		30/3/05
Name <u>CAROLINE GRIFFITHS</u> Address <u>NANTYMWYN HOUSE</u> <u>LLANDILMWN</u> <u>LLAN DOUGLY, CARMS</u> UK Postcode <u>SA20 0NR</u>	ORDINARY FIVE (5)		30/3/05
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 [Handwritten Signature]
(Director/ Secretary)

Date 11 / 10 / 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 26/9/2005 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 **26th September 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 [Handwritten Name]

Telephone number *inc code* [Handwritten Number]

Address [Handwritten Address]

DX number *if applicable* _____

DX exchange _____

Postcode [Handwritten Postcode]