



Companies House

for the record

Company Name
NETFM LIMITED

Company Type
Private Company Limited By Shares

Company Number
3241643

Information extracted from
Companies House records on
8th October 1999

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.

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F10 £15



Section 1: Company details

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>	Beechy House 87 Church Street Crowthorne Berkshire RG45 7AW	Address <u>45 Church Road East</u> <u>CROWTHORNE</u> <u>BERKSHIRE</u> UK Postcode <u>RG45 7ND</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>	Address where the Register is held At Registered Office	Address <u>45 Church Road East</u> <u>CROWTHORNE</u> <u>BERKSHIRE</u> UK Postcode <u>RG45 7ND</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>	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>	SIC Code Description 7220 Software consultancy and supply	SIC CODE Description _____ _____ _____ _____ _____
> <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>> 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 Suzanna Joy HERRING</p> <p>Address 49 Church Road Crowthorne Berkshire RG45 7NF</p>	<p>Name Suzanna Joy Herring</p> <p>Address 45 Church Road East Crowthorne Berkshire</p> <p>UK Postcode RG45 7ND</p> <p>Date of change -- / -- / --</p> <p>Date Suzanna Joy HERRING 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 Dr David Geoffrey Francis HERRING</p> <p>Address 49 Church Road Crowthorne Berkshire RG45 7NF</p> <p>Date of birth 02/08/1963</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name Dr David Geoffrey Francis Herring</p> <p>Address 45 Church Road East Crowthorne Berkshire</p> <p>UK Postcode RG45 7ND</p> <p>Date of birth -- / -- / --</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change -- / -- / --</p> <p>Date Dr David Geoffrey Francis HERRING 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 Suzanna Joy HERRING</p> <p>Address 49 Church Road Crowthorne Berkshire RG45 7NF</p> <p>Date of birth 15/02/1969</p> <p>Nationality British</p> <p>Occupation Housewife</p>	<p>Name Suzanna Joy Herring</p> <p>Address 45 Church Road East Crowthorne Berkshire</p> <p>UK Postcode RG45 7ND</p> <p>Date of birth -- / -- / --</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change -- / -- / --</p> <p>Date Suzanna Joy HERRING ceased to be director (if applicable) -- / -- / --</p>

Section 3: Share Capital

	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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares _____
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 number of shares issued _____
	Total Nominal value of shares issued £100.00	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 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		
Shareholder Name Dr David HERRING		Name _____		Shares transferred by Dr David HERRING		
Address 49 Church Road Crowthorne Berkshire RG45 7NF		Address 45 Church Road East _____ _____				
		UK Postcode RG45 7ND				
Shares held Class Ordinary	Number 50	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
Shareholder Name Mrs Suzanna HERRING		Name _____		Shares transferred by Mrs Suzanna HERRING		
Address 49 Church Road Crowthorne Berkshire RG45 7NF		Address 45 Church Road East _____ _____				
		UK Postcode RG45 7ND				
Shares held Class Ordinary	Number 50	Shares held Class _____	Number _____	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 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

David Herring
(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

__ / __ / ____

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

0374 226205

Address

DX number if applicable

DX exchange

Postcode
