

000137/30

**363a**

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

4312695

Company name in full

IN2CONNECT HOLDINGS  
LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
10 11 2018

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
/ /

### Registered Office

Show here the address at the date of this return

IN2CONNECT HOUSE

ACTON STREET

Any change of registered office must be notified on form 287

Post town

LONG EATON

County/Region

NOTTINGHAM

UK Postcode

NG10 1FL

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

If the code number cannot be determined, give a brief description of principal activity

SATURDAY



A31

\*A108X5M7\*

13/12/2008

381

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MR

Forename(s)

PAUL HIRAM

Surname

DARRINGTON

Address ††

14 PORTLAND CRESCENT

STAPLEFORD

Post town

NOTTINGHAM

County/Region

NOTTINGHAMSHIRE

UK Postcode

N LG 9 L 7 LG 1

Country

U.K.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Day Month Year

Date of birth 1 3 1 0 9 1 9 4 8

Forename(s) JOHN THOMAS

Surname ASTILL

Address ☐ 10 APPIAN CLOSE  
BORROWASH

Post town DERBY

County/Region DERBYSHIRE

UK Postcode D E 7 2 3 4 Y

Country U.K.

Nationality BRITISH

Business occupation DIRECTOR

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Name \*Style/Title MR

Day Month Year

Date of birth 2 9 1 0 6 1 9 5 4

Forename(s) PHILLIP

Surname CLAY

Address ☐ 32 QUARRY ROAD  
RAVENSHED

Post town NOTTINGHAM

County/Region NOTTINGHAMSHIRE

UK Postcode N G 1 5 9 A P

Country U.K.

Nationality BRITISH

Business occupation DIRECTOR

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**Issue share capital**  
Enter details of all the shares in issue at the date of this return

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value  
(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY	1,000	£1,000
PREFERENCE	345,000	£345,000
<b>Totals</b>		

**Traded public companies**  
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return.

☐

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☒
☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

DWS

Date

9/12/08

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

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Name \*Style/Title MR

Day Month Year

Date of birth 1 6 1 0 9 1 1 9 5 18

Forename(s) DAVID

Surname WHITTAKER

Address ☐ ☐ 61 GROVE CLOSE  
THULSTON

Post town DERBY

County/Region DERBYSHIRE

UK Postcode D E 7 2 3 E 7

Country U.K.

Nationality BRITISH

Business occupation DIRECTOR

↑↑ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ☐ ☐ \_\_\_\_\_  
\_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth   /   /    

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ☐ ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode       

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth   /   /    

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ☐ ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode       

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

1. The first part of the document is a list of names and addresses of the members of the committee.

2. The second part of the document is a list of the names and addresses of the members of the committee.

3. The third part of the document is a list of the names and addresses of the members of the committee.

4. The fourth part of the document is a list of the names and addresses of the members of the committee.

5. The fifth part of the document is a list of the names and addresses of the members of the committee.

6. The sixth part of the document is a list of the names and addresses of the members of the committee.

7. The seventh part of the document is a list of the names and addresses of the members of the committee.

8. The eighth part of the document is a list of the names and addresses of the members of the committee.

9. The ninth part of the document is a list of the names and addresses of the members of the committee.

10. The tenth part of the document is a list of the names and addresses of the members of the committee.

11. The eleventh part of the document is a list of the names and addresses of the members of the committee.

12. The twelfth part of the document is a list of the names and addresses of the members of the committee.

13. The thirteenth part of the document is a list of the names and addresses of the members of the committee.



This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number 4312695

Company name in full IN2CONNECT HOLDINGS LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOHN ASTILL</u>	ORDINARY 102		
Name <u>PHILLIP CLAY</u>	ORDINARY 102		
Name <u>DAVID RIPPIN</u>	ORDINARY 102		
Name <u>DAVID WHITTAKER</u>	ORDINARY 204		
Name <u>IN2INVESTMENT LLP</u>	ORDINARY 490		1
Name <u>IN2CONNECT, INC.</u>	PREFERENCE 345,000		
Name <u>PRESSAC INVESTMENTS LTD</u>	,	ORDINARY 490	3/12/07
Name <u>PRESSAC HOLDINGS INC.</u>		PREFERENCE 345,000	3/12/07
Name _____			

1. GENERAL INFORMATION

2. DESCRIPTION OF THE PROJECT

3. OBJECTIVES AND SCOPE

4. METHODOLOGY

5. RESULTS AND DISCUSSION

6. CONCLUSIONS

7. REFERENCES

8. APPENDICES

9. ACKNOWLEDGEMENTS

10. CONTACT INFORMATION

11. DECLARATION OF ORIGINALITY

12. SIGNATURE

13. DATE

14. INSTITUTION

15. PROJECT NUMBER

16. SUPERVISOR

17. REVIEWER

18. COMMENTS

19. REVISIONS

20. APPROVAL

21. SIGNATURE

22. DATE

23. INSTITUTION

24. PROJECT NUMBER

25. SUPERVISOR

26. REVIEWER

27. COMMENTS

28. REVISIONS

29. APPROVAL

30. SIGNATURE

31. DATE

32. INSTITUTION

33. PROJECT NUMBER

34. SUPERVISOR

35. REVIEWER

36. COMMENTS

37. REVISIONS

38. APPROVAL

39. SIGNATURE

40. DATE

41. INSTITUTION

42. PROJECT NUMBER

43. SUPERVISOR

44. REVIEWER

45. COMMENTS

46. REVISIONS

47. APPROVAL

48. SIGNATURE

49. DATE

50. INSTITUTION

51. PROJECT NUMBER

52. SUPERVISOR