

— for the record ——
Company Name

Company Type

**MUNJA COMPUTING LIMITED** 

FOB 15

0002 48

# 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.

Private Company Limited By Shares Company Number 2997704 Information extracted from Companies House records on 14th November 2001

Section 1: Company details



Ref: 2997704/03/10		Current details		Amended details	
Addre If any wrong and fil	of the details are g, strike them through Il in the correct details "Amended details"	78 Barbara Avenue Scraptoft Leicester Leicestershire LE5 2AB		Address  UK Postcode	
If any wrong and fil	ster of Members of the details are g, strike them through ill in the correct details "Amended details"	Address where the Reg	ister is held	Address  UK Postcode	
Holde If any wrong and fi	of the details are g, strike them through ill in the correct details e "Amended details"	Not Applicable		UK Postcode	
Activi If any wrong and fil	of the details are g, strike them through Il in the correct details "Amended details"	SIC Code Description 7220 Software country and supply	onsultancy	SIC CODE Description	
pri "A Se	ease enter additional incipal activity code(s) in mended details" column. ee notes for guidance for t of activity codes.				

Company Number - 2997704

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 Catherine Ann HESTER	Name
	Address 19 The Smithy Cirencester Gloucestershire GL7 1HU	Address
	GET THO	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Catherine Ann HESTER ceased to be secretary (if applicable)
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 19 The Sr Cirencesi GL7 1HU	Name Dilip MUNJA	Name
	19 The Smithy Cirencester	Address
		UK Postcode
	Date of birth 05/05/1968	Nationality
	Nationality British	Occupation
Particulars of a new Director	Occupation Computer Consultant	Date of change / / Date Dilip MUNJA ceased to be director
must be notified on form 288.		(if applicable)

Company umber - 2997704

**Section 3: Share Capital** 

*		Current details	Amended details
	Issued Share Capital 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.	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	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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.

Company Number - 2997704

### 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 Catherine Ann HESTER	Name	
	Address	-
Address 19 The Smithy		
Cirencester Gloucestershire		Shares transferred by
GL7 1HU	UK Postcode	Catherine Ann HESTER
Shares held Class Number Ordinary 1	i i	
	· · · · · · · · · · · · · · · · · · ·	
> Shareholder Name Dilip MUNJA	Name	
	Address	
Address 19 The Smithy Cirencester		-
GL7 1HU		Shares transferred by
	UK Postcode	Dilip MUNJA
Shares held Class Number Ordinary 99	) ·	
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#### Company Number - 2997704

#### 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 transferred (If appropriate)	
Name		
Address		
	;	
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Name		
Address		
UK Postcode		



## 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.

	complete 2 below.			
4	. Declaration			
<u>-</u>			al return are correct as at the made-up-date ng fee of £15.	
	Signature 2	2~~	Date 18, 12, 200/	
	(Director)	Secretary	This date must not be earlier than t return date at 2 below	th
			nole of the Annual Return and the 4 below.	
2.	Date of this return			
<u></u>	This AR is made up to 30/11/2001	please giv	e making this return up to an earlier date, ve the date here	
			orm must be delivered to CH within 28 days of this da	te
^	Date of next return			
		ır next returr v date here:	n to a date earlier than 30th November	
4.	. Where to send this	form		
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Docum Exchange service DX 33050 Cardiff	е
	Have you enclosed the reverse of the chaque?	filing fee wi	ith the company number written on the	
	Cheque Postal C	Order =	Cheque / Postal Order Number <u>000 <b>2.4</b>-8</u>	
	(Please complete as app	ropriate)		
C	ontact Address			
	ase give the name and ad re are any queries about tl		person who should be contacted if	
	ntact Name DICIP MUNT	5A_	Telephone number inc code 07801946948	
Add	dress 1 THE SM17	HY	DX number if applicable	
Ì	1812010EST	-10	DV sychonos	

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Postcode

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