

— for the record — Company Name

PHAROS BUSINESS SERVICES LIMITED

Company Type Private Company Limited By Shares Company Number 2971974 Information extracted from

Companies House records on

list of activity codes.

12th September 2001

363s Annual Return Lish Lis 000372

- > 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.

Section 1: Company details



A37 COMPANIES HOUSE 0695 03/10/01

Ref: 2971974/03/10		Current de	etails	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		Hidcote 91 Norwich Road Salhouse Norwich Norfolk NR13 6QQ		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 wh	ere the Register is held ed Office	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 7412	Description Accounting, auditing; tax consult	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

Particulars of a new Company Secretary must be notified on form 286. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the Jamended details for this person are wrong, strike them through and fill in the cornect details in the Jamended details for this person are wrong, strike them through and fill in the cornect details in the Jamended details for this person are wrong, strike them through and fill in the cornect details in the Jamended details for this person are wrong, strike them through and fill in the cornect details in the Jamended details column. Name Joac Date of birth 31/12/1946 Nationality Date of birth 31/12/1946 Name Vivienne Elizabeth HOWARD Name Vivienne Elizabeth HOWARD Name Address Address Hidcote 91 Norwich Road Salhouse Norwich Norfolk NR13 6QQ UK Postcode Date of birth / / Address Address Name Vivienne Elizabeth HOWARD Name Nationality Address Address Address Address Address Address Address Name Name Name Name Name Name Name Nationality Address Address Address Address Address Address Name Nationality Address Name Nationality Address		Current details	Amended details
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Nationality British Date of change / /		Date of birth 04/06/1949	
Date of change / /			Occupation
Occupation Secretary		-	Date of change / / /
must be notified on form ceased to be director (if applications)	Particulars of a new Director must be notified on form	occupation Secretary	Date Vivienne Elizabeth HOWARD ceased to be director (if applicable)

Section 3: Share Capital

•					
·	Current details	Amended details			
This table shows the total	Class of share Ordinary	Class of share			
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share		
	Value. If any of the details are wrong, please fill in the correct details.	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		
strike them throu the correct detail	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		

> 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 - 2971974

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.

Cı	urrent details	Amended details		Shares	transferred
>	Shareholder Name Ian Reginald CHAPMAN	Name			
		Address	· · · · · · · · · · · · · · · · · · ·		
	Address 20 Merlin Avenue				
	Norwich Norfolk NR7 8BV			Shares tr	ansferred by
		UK Postcode	:		naid CHAPMAN
	Shares held Class Number Ordinary 50	Shares held Class	Number	Class	Number Date of transfer
	ordinary co				
>	Shareholder Name Vivienne Elizabeth HOWARD	Name			
		Address	į		
	Address Hidcote				
	91 Norwich Road Salhouse, Norwich			01	
	Norfolk NR5 DAA	UK Postcode			ansferred by Elizabeth HOWARD
		Shares held			
	Shares held Class Number	Class	Number	Class	Number Date of transfer
	Ordinary 50				
				<u> </u>	

Company	Number -	2971974
Optiliballs	TTUINDEI -	2011017

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			1
Address			
UK Postcode			
Name			
Address			
Address	. }		
UK Postcode			

Company Number - 2971974



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.	y and made up date t	, the attraction, product				
1. Declaration		. 74 -				
I confirm that the deta	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.					
	Howard ter/Secretary)	Date 01/10/2001				
·	, .	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 retu	rn					
This AR is made up to 28/9/2001	•	If you are making this return up to an earlier date, please give the date here				
	/ -	/				
	Note: The form mu	st be delivered to CH within 28 days of this date				
3. Date of next retu	ırn					
If you wish to change2002 please give the r	new date here:	date earlier than 28th September				
	/ _	<u> </u>				
4. Where to send the	4. Where to send this form					
 Please return this form Registrar of Companie Companies House Crown Way Cardiff CF14 3UZ 		For members of the Hays Document Exchange service DX 33050 Cardiff	t			
Have you enclosed to reverse of the chequ	-	company number written on the				
Cheque 🗹 Posta	al Order 🗀 Ched Num	que / Postal Order ber _ 000 3 72				
(Please complete as	appropriate)					
Contact Address						
Please give the name and there are any queries abou	•	n who should be contacted if				
Contact Name MRS V. E. HODAL		bhone number <i>inc code</i>				
Address HIDLOTE	DX r	number <i>if applicable</i>				

Postcode

1R13 600

DX exchange

91 NORDICH ROAD

SALHOUSE. NORFOLK