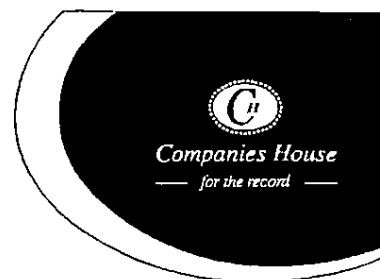


100271/30

Company Name  
**PRIMEHIND LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By Shares**

Company Number  
**2281459**

Information extracted from  
Companies House records on  
**31st January 2008**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and fill in the correct details in the "Amended details" column
- > Please complete in **black** ink and use capital letters

### Section 1: Company details



Ref 2281459/09/28

#### Current details

#### 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*

**79 Benson Road  
Keresley  
Coventry  
CV6 2FE**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode L L L L L L L

> 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 where the Register is held**

**At Registered Office**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode L L L L L L L

> 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 L L L L L L L

> 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	Description
<b>7222</b>	<b>Other software consultancy &amp; supply</b>

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column  
See notes for guidance for list of activity codes

## 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

Particulars of a new Company Secretary must be notified on form 288a

## Name

David James CAMPBELL

## Address

1 Queens Gardens  
Benton  
Newcastle Upon Tyne  
NE12 9PL

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985

## Address

UK Postcode    L L L L    L L L

Date of change    L L / L L / L L L L

Date David James CAMPBELL  
ceased to be secretary (if applicable)

L L / L L / L L L L

> **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

Particulars of a new Director must be notified on form 288a

## Name

Sheila Jean CAMPBELL

## Address

79 Benson Road  
Coventry  
CV6 2FE

Date of birth 06/12/1960

Nationality British

Occupation Computer Consultant

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72C of the Companies Act 1985

## Address

UK Postcode    L L L L    L L L

Date of birth    L L / L L / L L L L

Nationality

Occupation

Date of change    L L / L L / L L L L

Date Sheila Jean CAMPBELL ceased to  
be director (if applicable)

L L / L L / L L L L

**Issued share capital details**

Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

X Ordinary A  
voting

7 100

Aggregate Nominal Value of issued shares

7 £100

Class of Share

Number of shares issued

Ordinary B  
non voting

100

Aggregate Nominal Value of issued shares

£100

NO  
CHANGE

Class of Share

Number of shares issued

\_\_\_\_\_

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

Number of shares issued

\_\_\_\_\_

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

> Please fill in the total number of issued shares and their total nominal value

N/A

X Number of shares issued

200

Aggregate Nominal Value of issued shares

£200

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on. 14/01/2007

> **REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
A full list of shareholders is required with the first and every third Annual Return thereafter  
List shareholders in alphabetical order or provide an index  
List joint shareholders consecutively

**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

S. Campbell  
(Director / Secretary)

Date

11, 02, 2008

*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  
**14/1/2008**

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 **14th January 2009** please give the new date here

NO

\_\_ / \_\_ / \_\_\_\_

**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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_