

# Annual Return

of company number 02281459

company name

PRIMEHIND LIMITED

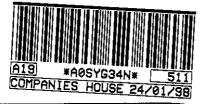
company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

COMPANIES

CROWN WAY CARDIFF CF4 3UZ



HOUSE

### This form should be completed in black.

The information printed below is taken from Companies House records as at 19/12/97

If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day   | Day Month Ye |       |
|-------|--------------|-------|
| 1   4 | 0 11         | 9   8 |

#### Date of next return (See note 2)

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
| ı   | -     |      |

## Registered Office (See note 3)

This is the address registered by Companies House.

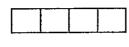
79 BENSON ROAD KERESLEY COVENTRY CV6 2FE

Principal business activities (See note 4)

Trade classification is 7220 SOFTWARE CONSULTANCY AND SUPPLY

If the code cannot be determined from the notes, give a brief description of principal activity.

| Т | <del>-  </del> | 1 |  |
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| 02281459  | If the information shown needs amendment, give                                     |
|---|--|
| Register of members (See note 5)                              | details below and, for secretary and director particulars, the date of any change. |
|   |  |
| The register is kept at                                       |  |
| BRENNAN & NEIL  |  |
| 32 BRENKEY WAY  | ***************************************  |
| BLEZARD BUSINESS PARK SEATON BUR                              | ***************************************  |
| NEWCASTLE UPON TYNE NE13 6DS                                  |  |
| Register of debenture holders (See note 6)                    |  |
| Any register of debenture holders (or duplicate) is kept at   |  |
|   |  |
|   |  |
|   |  |
|   |  |
| Company Secretary (See note 7)                                |  |
| Particulars of a new secretary must be notified on form 288.  | Day Month Year   |
| 10/11( 200.   | $\boxed{01101198}$ Date of any change.   |
| DAVID JAMES   | address change   |
| CAMPBELL  |  |
| 40 TRENTHAM AVENUE  | 1, Queens Cordens  |
| BENTON NEWCASTLE UPON TYNE                                    | Benton<br>Lieuxonstle upon Tyne  |
| TYNE & WEAR NE7 7NQ   | NEIZ OPL   |
| ~   |  |
| •   | •••••  |
|   |  |
|   |  |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation.  |
| Directors (See note 7)  | David Mark   |
| Particulars of a new director must be notified on             | Day Month Year  OIN OIN 918 Date of any change.                                    |
| form 288.   |  |
| SHEILA JEAN   | .Oddress change  |
| CAMPBELL 19 HEREFORD COURT                                    | 79 Benson Road   |
| KINGSTON PARK   | Coventry   |
| NEWCASTLE UPON TYNE   | CV6.2FE  |
| TYNE & WEAR NE3 2XT   | ***************************************  |
|   |  |
|   |  |
| Date of Birth:- 06/12/60 Nat:BRITISH                          |  |
| Occ:COMPUTER CONSULTANT                                       |  |
|   | Day Month Year   |
| If this person has ceased to be director, please state when.  | Date of resignation.   |
|   |  |
| Show any relevant current and previous directorships.         |  |

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# **CIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363** 

| 131 OF PASI AND PRESENT MEMBERS  |  |   |                        | 10 1011111 000                        |
|--|--|---|------------------------|---------------------------------------|
| Company Number: 02281459   |  | Account of Shares Particulars of shares trans-              |                        | S                                     |
| Company Name:  | Number of                              | ľ   | the date of the        |                                       |
| •  | shares or<br>amount of                 | last return, or, in the case of the first return, since the |                        |                                       |
| PRIMEHIND LIMITED  | stock held                             | incorporation   | of the                 |                                       |
|  | by existing members at                 | company, by<br>(a) persons                                  | who are still          |                                       |
| ·  | date of this                           |   |                        |                                       |
| •  | return.                                |   | who have o be members. |                                       |
|  | Number                                 |   | o be members.          |                                       |
|  |  | Number  | Date of                |                                       |
| Name and address   | currently                              | Transferred   | Registration           | Remarks                               |
|  | held                                   | l l alisiel leu   | of Transfer            |                                       |
| C. 1. C C C  |  |   | 2-1 60                 | CLASS A                               |
| SHEILA JEAN CAMPBEIL 79 BENSON ROAD  | 1000                                   |   | 30/4/94                | CLASS A<br>CLASS A<br>Sondiary        |
| 70 0-15 - 0-15   |  |   |                        | SOTING SHOP                           |
| 17 BENSON 120AD  |  |   |                        |                                       |
| COUEDTRY   |  |   |                        |                                       |
| CU6 ZFE  |  |   |                        |                                       |
| - 18 2 F E   |  |   |                        |                                       |
|  |  |   |                        |                                       |
|  |  |   |                        |                                       |
|  |  |   |                        | Cines 18                              |
| IAN C. Pringle<br>79 BENSON ROAD   | 1000                                   |   | 30/4/94                | CIASS B                               |
| TO BENCET PONT   |  |   |                        | Coolings                              |
| 17 DE 195010 ROAD  |  | ļ   |                        | 17012-DOLV                            |
| COUEDTRY   |  |   |                        | shore,                                |
| CV6 2FE  |  |   | 1                      |                                       |
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| A CONTRACTOR OF THE CONTRACTOR | ······································ |   |                        |                                       |
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| <del>-</del>   | 1                                      | <del>                                     </del>            | <u> </u>               |                                       |
|  |  | ]   |                        |                                       |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02281459 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of PRIMEHIND LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

| G2281459   | If the information shown needs amendment,      |
|--|--|
| Directors - continued  | give details below and the date of any change. |
| Particulars.   | Day Month Year    Date of any change.          |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |
|  |  |
| If this person has ceased to be director, please state when.                           | Day Month Year                                 |
| Show any relevant current and previous directorships.                                  | ***************************************        |
| Particulars.   | Day Month Year Date of any change.             |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |
|  |  |
| If this person has ceased to be director, please state when.                           | Day Month Year  Date of resignation.           |
| Show any relevant current and previous directorships.                                  |  |
| Particulars.   | Day Month Year  Date of any change.            |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |
|  |  |
| If this person has ceased to be director, please state when.                           | Day Month Year                                 |
| Show any relevant current and previous directorships.                                  |  |

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| 02281459<br>Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/     | Number of shares issued                      | Aggregate nominal value  |
|---|----------------------------|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)            |  | (ie Number of shares issued multiplied by nominal value per share) |
| - Ordinar   | ASS A<br>y voting shave    | 001 2  | 2100   |
|   | ASS B<br>by 101-00 Try     | 100  | £ 100  |
|   |                            |  |  |
|   | Totals                     | 200  | £200   |
| List of past and present members (See note 9)   |                            |  |  |
| (Use attached schedule where appropriate)   |                            |  | Please mark the appropriate box.                                   |
| A full list is required.  |                            |  | not on<br>on paper paper   |
|   | A full list of me          | mbers is enclos                              | ed U   |
| Elective resolutions (See note 10) (Private companies only)   |                            |  |  |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.             |                            |  |  |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. |                            |  |  |
| Certificate   | Signed <u>S</u> ,          | Cample                                       | Secretary/Director *   |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Date 1.1                   | . 98   | *(delete as appropriate)   |
| I enclose the fee of £15.   | This return incl           | udes   | continuation sheets.   |
| Cheques should be made payable to Companies House.  |                            | enter number<br>ore that you<br>s on this pa | have completed   |
|   |                            |  |  |
| To whom should Companies House direct any enquiries about the information shown in this return?>                                      | Shella<br>19, Be<br>Covent | nson í<br>ry                                 | bell<br>Road<br>10 CV6 2FE   |
|   | Telephone 🔘                |  | <b>748</b> Ext   |