



Companies House

— for the record —

Company Name

SMILING ANT LIMITED

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.

Company Type

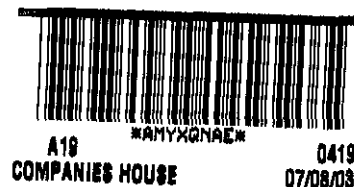
Private Company Limited By Shares

Company Number

3806565

Information extracted from
Companies House records on
22nd June 2003

Section 1: Company details



Ref: 3806565/03/10

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.

**26 Greenfields
Gosfield
Halstead
Essex CO9 1TR**

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 where the Register is held
At Registered Office**

Address

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 Description
7220 Software consultancy and supply

SIC CODE Description

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

Amended details

Name

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

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

Abstract

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _ _

Date Jennifer Jane POWELL
ceased to be secretary (if applicable)

_____ / _____ / _____

Name _____

| Age Group | Total (%) | Male (%) | Female (%) | Male (%) | Female (%) |
|-----------|-----------|----------|------------|----------|------------|
| 18-24 | 12.5 | 11.8 | 13.2 | 11.5 | 12.8 |
| 25-34 | 35.2 | 34.5 | 35.9 | 34.2 | 36.4 |
| 35-44 | 28.7 | 28.1 | 29.3 | 27.8 | 29.6 |
| 45-54 | 18.3 | 17.9 | 18.7 | 17.6 | 18.9 |
| 55-64 | 7.1 | 6.8 | 7.4 | 6.6 | 7.6 |
| 65-74 | 2.8 | 2.6 | 3.0 | 2.5 | 3.1 |
| 75+ | 1.4 | 1.3 | 1.5 | 1.2 | 1.6 |

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

[illegible]

Date of birth 22/08/1964

Nationality British

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _

Occupation Director

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Antony William POWELL ceased to be director (if applicable)

_____ / _____ / _____

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

> 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.

Current details

Name
Jennifer Jane POWELL

Address
26 Greenfields
Gosfield
Halstead
Essex
CO9 1TR

Date of birth 28/01/1966

Nationality British

Occupation Housewife

Amended details

Name

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

Address

UK Postcode _ _ _ _ _

Date of birth ~~28~~ / _ _ / _ _ _ _

Nationality

Occupation ADMIN SECRETARY

Date of change _ _ / _ _ / _ _ _ _

Date Jennifer Jane POWELL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital
<i>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.</i> | Class of share
Ordinary
Nominal value of each share
£1.00
Number of shares issued
100
Aggregate Nominal Value of issued shares
£100.00 | Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

 |
| > Total shares issued and value
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued
100
Total Nominal value of shares issued
£100.00 | Total number of shares issued

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 333636. | | |

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
Elizabeth BASHFORD | | Name | | | |
| | | Address | | | |
| Address
9 Grenville Road
Braintree
Essex
CM7 2PP | | | | Shares transferred by
Elizabeth BASHFORD | |
| UK Postcode | | | | | |
| Shares held
Class
Ordinary | | Number
25 | Shares held
Class
_____ | Number
_____ | Class
ORDINARY |
| | | | | Number
25 | Date of transfer
14/02/2003 |
| | | | | | _____ |
| > Shareholder Name
Nigel BASHFORD | | Name | | | |
| | | Address | | | |
| Address
9 Grenville Road
Braintree
Essex
CM7 2PP | | | | Shares transferred by
Nigel BASHFORD | |
| UK Postcode | | | | | |
| Shares held
Class
Ordinary | | Number
25 | Shares held
Class
_____ | Number
_____ | Class
ORDINARY |
| | | | | Number
25 | Date of transfer
14/02/2003 |
| | | | | | _____ |
| > Shareholder Name
Antony William James POWELL | | Name | | | |
| | | Address | | | |
| Address
26 Greenfields
Gosfield
Halstead
Essex
CO9 1TR | | | | Shares transferred by
Antony William James POWELL | |
| UK Postcode | | | | | |
| Shares held
Class
Ordinary | | Number
25 | Shares held
Class
ORDINARY | Number
50 | Class
_____ |
| | | | | Number
_____ | Date of transfer
_____ |
| | | | | | _____ |

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| | | | | | | | | |
|----------------|----------------------|-------------|-------|--------|------------------|--|--|--|
| > | Shareholder Name | Name | | | | | | |
| | Jennifer Jane POWELL | | | | | | | |
| | | Address | | | | | | |
| Address | | | | | | | | |
| 26 Greenfields | | | | | | | | |
| Gosfield | | | | | | | | |
| Halstead | | | | | | | | |
| Essex | | | | | | | | |
| CO9 1TR | | UK Postcode | | | | | | |
| | | | | | | | | |
| Shares held | | Shares held | | | | | | |
| Class | | Class | | | | | | |
| Ordinary | Number | Number | Class | Number | Date of transfer | | | |
| | 25 | ORDINARY | 50 | | | | | |
| | | | | | | | | |
| | | | | | | | | |

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 held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name

Address

UK Postcode _ _ _ _ _ | | | |
| Name

Address

UK Postcode _ _ _ _ _ | | | |
| Name

Address

UK Postcode _ _ _ _ _ | | | |
| Name

Address

UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

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 £15.

Signature

Jennifer Powell
(Director / Secretary)

Date

05/08/2003

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
13/7/2003
- 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 **13th July 2004**
please give the new date here:

— / — / —

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

JENNIFER POWELL

Telephone number inc code

01787 473856

Address

26 GREENFIELDS
GOSFIELD
HALSTEAD, ESSEX

DX number if applicable

— — — — —

DX exchange

Postcode

CO 9 1TR