



Companies House

— for the record —

Company Name

CHORUS APPLICATION  
SOFTWARE LIMITED

## 363s Annual Return

48

701730/15

Company Type

Private Company Limited By  
Shares

Company Number

3838526

Information extracted from  
Companies House records on  
16th August 2003

- > 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.



A20 COMPANIES HOUSE 0480 29/08/03

### Section 1: Company details

Ref: 3838526/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Integra House</b> <b>138-140 Alexandra Road</b> <b>London</b> <b>SW19 7JY</b>	Address _____ _____ _____ UK Postcode    - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b> <b>7220        Software consultancy and supply</b>	<b>SIC CODE    Description</b> - - - - - _____ - - - - - _____ - - - - - _____ - - - - - _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Barbara Ann FIRTH</b>  <b>Address</b> <b>Bryer Cottage</b> <b>Lynx Hill</b> <b>East Horsley</b> <b>Surrey</b> <b>KT24 5AX</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Barbara Ann FIRTH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Neil Edward CROSS</b>  <b>Address</b> <b>Ithaca Lower Park Road</b> <b>Braunton</b> <b>Devon</b> <b>EX33 2LQ</b>  <b>Date of birth</b> 08/01/1963  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Director</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Neil Edward CROSS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> **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 288.*

Current details	Amended details
<b>Name</b> Glenn Thomas JACKSON	<b>Name</b> _____
<b>Address</b> Moss House Malpas Cheshire SY14 7JJ	<input type="checkbox"/> 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. <b>Address</b> _____ _____ _____
<b>Date of birth</b> 19/12/1964	<b>UK Postcode</b> _ _ _ _ _
<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Company Director	<b>Nationality</b> _____
	<b>Occupation</b> _____
	<b>Date of change</b> _ _ / _ _ / _ _ _ _
	<b>Date</b> Glenn Thomas JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.10</b> <b>Number of shares issued</b> <b>298,248</b> <b>Aggregate Nominal Value of issued shares</b> <b>£29,824.80</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>298,248</b> <b>Total Nominal value of shares issued</b> <b>£29,824.80</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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			
>	<b>Shareholder Name</b> <b>Christian CAWSEY</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Christian CAWSEY</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>8 Barbican Terrace</b> <b>Barnstaple Devon</b> <b>EX32 9HQ</b>	<hr/>					
		<b>UK Postcode</b> <hr/>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2642</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <b>ORD</b>	<b>Number</b> <b>2642</b>	<b>Date of transfer</b> <b>30/05/2003</b>
>	<b>Shareholder Name</b> <b>Neil CROSS</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Neil CROSS</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>Ithaca</b> <b>Lower Park Road Braunton</b> <b>Devon</b> <b>EX33 2LQ</b>	<hr/>					
		<b>UK Postcode</b> <hr/>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>58243</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <b>ORD</b>	<b>Number</b> <b>58243</b>	<b>Date of transfer</b> <b>30/05/2003</b>
>	<b>Shareholder Name</b> <b>Robert DOWNEY</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Robert DOWNEY</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>6 Culver Lane</b> <b>Chudleigh</b> <b>Torquay</b> <b>TQ13 0PQ</b>	<hr/>					
		<b>UK Postcode</b> <hr/>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>14912</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <b>ORD</b>	<b>Number</b> <b>14912</b>	<b>Date of transfer</b> <b>30/05/2003</b>

Current details		Amended details	Shares transferred		
> Shareholder Name James GRAY		Name	Shares transferred by James GRAY		
		Address			
		Address			
		UK Postcode			
		Shares held	Class	Number	Date of transfer
Class	Number	Class			
Ordinary	19170		ORD	19170	30/05/2003
> Shareholder Name Robert GREENSLADE		Name	Shares transferred by Robert GREENSLADE		
		Address			
		Address			
		UK Postcode			
		Shares held	Class	Number	Date of transfer
Class	Number	Class			
Ordinary	19170		ORD	19170	30/05/2003
> Shareholder Name Nigel MORRIS		Name	Shares transferred by Nigel MORRIS		
		Address			
		Address			
		UK Postcode			
		Shares held	Class	Number	Date of transfer
Class	Number	Class			
Ordinary	14912		ORD	14912	30/05/2003

Current details		Amended details	Shares transferred		
> Shareholder Name Richard MOULTON		Name	Shares transferred by Richard MOULTON		
		Address			
		Address			
		UK Postcode			
	Shares held Class Ordinary	Number 2202	Class ORD	Number 2202	Date of transfer 30/05/2003
> Shareholder Name NORTHERN INVESTORS PLC		Name	Shares transferred by NORTHERN INVESTORS PLC		
		Address			
		Address			
		UK Postcode			
	Shares held Class Ordinary	Number 47305	Class ORD	Number 47305	Date of transfer 30/05/2003
> Shareholder Name NORTHERN 2 VCT PLC		Name	Shares transferred by NORTHERN 2 VCT PLC		
		Address			
		Address			
		UK Postcode			
	Shares held Class Ordinary	Number 38435	Class ORD	Number 38435	Date of transfer 30/05/2003

[illegible]



**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 <u>COMPUTER SOFTWARE GROUP</u> Address <u>INTEGRA HOUSE</u> <u>pk</u> <u>138-140 ALEXANDRA ROAD</u> <u>LONDON</u> UK Postcode <u>SW19 7JX</u>	6RD 10P 298, 248		
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

B. A. Firth

(Director/ Secretary)

Date

26 / 03 / 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 **9/9/2003** 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 **9th September 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

B. A. Firth

Telephone number *inc code*

0208 879 3333

Address

DX number *if applicable*

\_\_\_\_\_  
DX exchange

Postcode

\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-