



**Companies House**

— for the record —

Company Name

**ATEB LIMITED**

000341/15

## 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 capital letters.

Company Type

**Private Company Limited By Shares**

Company Number

**3769059**

Information extracted from  
Companies House records on  
**20th April 2002**

### Section 1: Company details



ED6  
COMPANIES HOUSE  
COMPANIES HOUSE

0037  
16/05/02  
16/05/02

Ref: 3769059/03/10

|   | Current details   | Amended details  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|-------------|--|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>C/O Oregon<br/>Powell Street<br/>Aberystwyth<br/>Dyfed SY23 1QQ</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><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><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7220</b></td> <td><b>Software consultancy and supply</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>7220</b> | <b>Software consultancy and supply</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <b>7220</b>   | <b>Software consultancy and supply</b>  |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > <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

> **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 288.

## Name

Robert John GAUTIER

## Address

41 Bridge Street  
Aberystwyth  
Dyfed  
SY23 1QB

## 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 change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Robert John GAUTIER  
ceased to be secretary (if applicable)

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

> **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.

## Name

Simon David ANNETTS

## Address

Marteg House  
St. Harmon  
Rhayader  
Powys  
LD6 5LG

Date of birth    25/06/1967

Nationality    British

Occupation    Software Consultant

## 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    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

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

Date Simon David ANNETTS ceased to  
be director (if applicable)

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

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br><b>Robert John GAUTIER</b><br><br><b>Address</b><br><b>41 Bridge Street</b><br><b>Aberystwyth</b><br><b>Dyfed</b><br><b>SY23 1QB</b><br><br><b>Date of birth</b> 19/03/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Software Engineer                 | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Robert John GAUTIER ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br><b>Tomos LLEWELYN</b><br><br><b>Address</b><br><b>4 Kings Crescent</b><br><b>Llangawsai</b><br><b>Aberystwyth</b><br><b>Dyfed</b><br><b>SY23 1HQ</b><br><br><b>Date of birth</b> 17/12/1973<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Software Engineer | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Tomos LLEWELYN ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _      |

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Director</b><br><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><br><b>Matthew WEBSTER</b>  | <b>Name</b><br><br>   |
|  | <b>Address</b><br><b>Bronyglyn</b><br><b>Rhydyfelin</b><br><b>Aberystwyth</b><br><b>Dyfed</b><br><b>SY23 4QD</b> | <div> <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.                 </div><br><b>Address</b><br><br><br><br> |
|  | <b>Date of birth</b> 18/08/1964  | <br>  |
|  | <b>Nationality</b> British   | <b>UK Postcode</b> _ _ _ _ _  |
|  | <b>Occupation</b> Computer Consultant  | <b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Matthew WEBSTER ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _                        |

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

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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><br><b>Ordinary A</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>100</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£100.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><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><br><b>100</b><br><b>Total Nominal value of shares issued</b><br><b>£100.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |

- > 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](http://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   |  |  |              |               |                         |                   |           |                   |  |  |            |
|-------------------|--|----------------------------|---|--|--|--|--------------|---------------|-------------------------|-------------------|-----------|-------------------|--|--|------------|
| >                 | <b>Shareholder Name</b><br><b>S.D. ANNETTS</b><br><br><b>Address</b><br><b>Marteg House</b><br><b>St. Harmon</b><br><b>Rhayader</b><br><b>Powys</b><br><b>LD6 5LG</b><br><br><b>Shares held</b><br><i>Class</i><br><b>Ordinary A</b>           | <i>Number</i><br><b>25</b> | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><i>Class</i> <i>Number</i><br><br><br> | <b>Shares transferred by</b><br><b>S.D. ANNETTS</b><br><br><table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>                                  |  |  | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |                   |           | __/__/____        |  |  | __/__/____ |
| <i>Class</i>      | <i>Number</i>  | <i>Date of transfer</i>    |   |  |  |  |              |               |                         |                   |           |                   |  |  |            |
|                   |  | __/__/____                 |   |  |  |  |              |               |                         |                   |           |                   |  |  |            |
|                   |  | __/__/____                 |   |  |  |  |              |               |                         |                   |           |                   |  |  |            |
| >                 | <b>Shareholder Name</b><br><b>R.J. GAUTIER</b><br><br><b>Address</b><br><b>41 Bridge Street</b><br><b>Aberystwyth</b><br><b>Dyfed</b><br><b>SY23 1QB</b><br><br><b>Shares held</b><br><i>Class</i><br><b>Ordinary A</b>                        | <i>Number</i><br><b>25</b> | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><i>Class</i> <i>Number</i><br><br><br> | <b>Shares transferred by</b><br><b>R.J. GAUTIER</b><br><br><table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td><u>Ordinary A</u></td> <td><u>25</u></td> <td><u>03/04/2002</u></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table> |  |  | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | <u>Ordinary A</u> | <u>25</u> | <u>03/04/2002</u> |  |  | __/__/____ |
| <i>Class</i>      | <i>Number</i>  | <i>Date of transfer</i>    |   |  |  |  |              |               |                         |                   |           |                   |  |  |            |
| <u>Ordinary A</u> | <u>25</u>  | <u>03/04/2002</u>          |   |  |  |  |              |               |                         |                   |           |                   |  |  |            |
|                   |  | __/__/____                 |   |  |  |  |              |               |                         |                   |           |                   |  |  |            |
| >                 | <b>Shareholder Name</b><br><b>Tomos LLEWELYN</b><br><br><b>Address</b><br><b>4 Kings Crescent</b><br><b>Llangawsai</b><br><b>Aberystwyth</b><br><b>Dyfed</b><br><b>SY23 1HQ</b><br><br><b>Shares held</b><br><i>Class</i><br><b>Ordinary A</b> | <i>Number</i><br><b>25</b> | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><i>Class</i> <i>Number</i><br><br><br> | <b>Shares transferred by</b><br><b>Tomos LLEWELYN</b><br><br><table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>                                |  |  | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |                   |           | __/__/____        |  |  | __/__/____ |
| <i>Class</i>      | <i>Number</i>  | <i>Date of transfer</i>    |   |  |  |  |              |               |                         |                   |           |                   |  |  |            |
|                   |  | __/__/____                 |   |  |  |  |              |               |                         |                   |           |                   |  |  |            |
|                   |  | __/__/____                 |   |  |  |  |              |               |                         |                   |           |                   |  |  |            |

| Current details |   | Amended details                           |               | Shares transferred                              |               |   |
|-----------------|---|---|---------------|---|---------------|---|
| >               | <b>Shareholder Name</b><br>Matthew WEBSTER                                    | <b>Name</b><br>_____                      |               | <b>Shares transferred by</b><br>Matthew WEBSTER |               |   |
|                 |   | <b>Address</b><br>_____<br>_____<br>_____ |               |   |               |   |
|                 | <b>Address</b><br>Bronyglyn<br>Rhydyfelin<br>Aberystwyth<br>Dyfed<br>SY23 4QD | <b>UK Postcode</b> _ _ _ _ _              |               |   |               |   |
|                 | <b>Shares held</b><br><i>Class</i><br>Ordinary A                              | <b>Class</b>                              | <b>Number</b> |   |               |   |
|                 | <i>Number</i><br>25   |   |               | <i>Class</i>                                    | <i>Number</i> | <i>Date of transfer</i><br>____/____/____<br>____/____/____ |

**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<br><u>DR MP ROBBINS</u><br>Address<br><u>15 PROSPECT STREET</u><br><u>ABERYSTWYTH, CEREDIGION</u><br>UK Postcode <u>SY 2 3 1 JJ</u> | 25 Ordinary A shares                               |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

(Director / Secretary)

Date

13, 05, 2002

*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 **12/5/2002** 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 **12th May 2003** please give the new date here:

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

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## 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

DAVIES &amp; LEWIS

Telephone number *inc code*

01972 612231

Address

OREGON HOUSE

POWELL STREET

ABERYSTWYTH

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

SY23 100