



Bar/EIS/100314

Companies House

— for the record —

Company Name

PROVEIT 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

3470737

Information extracted from
Companies House records on
8th November 2001

Section 1: Company details

A32
COMPANIES HOUSE0242
03/12/01

Ref: 3470737/03/10

	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>	Commonmead Barn Pagham Road Bognor Regis West Sussex PO21 3PY	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 7220 Software consultancy and supply	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>		

	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 Dennis James DAVIES Address Fairfield Goodwood Gardens, Runcton Chichester West Sussex PO20 6SP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dennis James DAVIES 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 Dennis James DAVIES Address Fairfield Goodwood Gardens, Runcton Chichester West Sussex PO20 6SP Date of birth 08/07/1941 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dennis James DAVIES ceased to be director (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 Graham Vaughan SMITH Address Commonmead Barn Pagham Road Bognor Regis West Sussex PO21 3PY Date of birth 31/12/1954 Nationality British Occupation Computer Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Vaughan SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 3333636.		

- | Current details | | Amended details | | Shares transferred | | | | | | | | | | |
|-----------------|---|--|---|--------------------|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| > | Shareholder Name
Dennis DAVIES

Address
Fairfield
Goodwood Gardens Runcton
Chichester
West Sussex
PO20 6SP

Shares held
Class Ordinary Number 20 | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by
Dennis DAVIES

<table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_/_/_/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_/_/_/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | _/_/_/____ | _____ | _____ | _/_/_/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | |
| _____ | _____ | _/_/_/____ | | | | | | | | | | | | |
| _____ | _____ | _/_/_/____ | | | | | | | | | | | | |
| > | Shareholder Name
William LANG

Address
6 Goddington Road
Rochester
Kent
ME2 3DD

Shares held
Class Ordinary Number 2 | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by
William LANG

<table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_/_/_/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_/_/_/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | _/_/_/____ | _____ | _____ | _/_/_/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | |
| _____ | _____ | _/_/_/____ | | | | | | | | | | | | |
| _____ | _____ | _/_/_/____ | | | | | | | | | | | | |
| > | Shareholder Name
William LANG

Address
6 Goddington Road
Rochester
Kent
ME2 3DD

Shares held
Class Ordinary Number 1 | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____
_____ _____
_____ _____ | This shareholder jointly owns this shareholding with the following 1 shareholders

Shares transferred by
William LANG

<table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_/_/_/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_/_/_/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | _/_/_/____ | _____ | _____ | _/_/_/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | |
| _____ | _____ | _/_/_/____ | | | | | | | | | | | | |
| _____ | _____ | _/_/_/____ | | | | | | | | | | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name G.V. SMITH		Name G.V. SMITH		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Little House Knightons Lane Dunsfold Godalming Surrey GU8 4NU		Address COMMONMEAD BARN PAGHAM ROAD, BOGNOR REGIS WEST SUSSEX				
Shares held Class Ordinary		UK Postcode PO21 3PY		Shares transferred by G.V. SMITH		
Number 1		Shares held Class ORDINARY		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
Number 1		Number 1				
> Shareholder Name G.V. SMITH		Name G.V. SMITH		Shares transferred by G.V. SMITH		
Address Little House Knightons Lane Dunsfold Godalming Surrey GU8 4NU		Address COMMONMEAD BARN PAGHAM ROAD, BOGNOR REGIS WEST SUSSEX				
Shares held Class Ordinary		UK Postcode PO21 3PY		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
Number 77		Shares held Class ORDINARY		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
Number 77		Number 77				

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

(Director / Secretary)

Date

30/11/2001

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 25/11/2001
- 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 25th November 2002 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?

Cheque



Postal Order



Cheque / Postal Order

Number

100314

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DENNIS J DAVIES

Telephone number inc code

01243 265811

Address

COMMONHEAD BARN

DABHAM ROAD

BOGNOR REGIS, W SUSSEX

DX number if applicable

DX exchange

Postcode

PO21 3PY