

Companies House

for the record

Company Name

AMARYLLIS SOFTWARE 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

2118825

Information extracted from
Companies House records on
9th September 2000

Section 1: Company details



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COMPANIES HOUSE

0758
31/05/01

Ref: 2118825/03/10

Ref: 2118825/03/10	Current details	Amended details
<p>> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>The Ship Marsworth Tring Hertfordshire HP23 4NA</p>	<p>Address <u>39 LITTLEWORTH WING DEES</u> UK Postcode <u>LK7 6JX</u></p>
<p>> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Address where the Register is held 11 Queensway Hemel Hempstead Hertfordshire HP1 1LS</p>	<p>Address <u>1ET House, Chestnut Close Potten End, Berkhamsted Herts</u> UK Postcode <u>HP4 2RN</u></p>
<p>> 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.</p>	<p>Not Applicable</p>	<p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>SIC Code Description 7220 Software consultancy and supply</p>	<p>SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Rosalind BIRKETT Address The Ship Lower End Marsworth Tring Hertfordshire HP23 4NA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rosalind BIRKETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Howard James BIRKETT Address The Ship Lower End Marsworth Tring Hertfordshire HP23 4NA Date of birth 01/07/1949 Nationality British Occupation Computer Software Designer	Name _____ Address 39 Little worth Wing Beds UK Postcode L47 OJX Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Howard James BIRKETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Mr H. BIRKETT	Name 				
	Address 63 Bridgewater Road Berkhamsted Hertfordshire HP4 1JB	Address 39 Littleworth Wing Beds				
	Shares held Class Ordinary	UK Postcode 447 05X Shares held Class Ordinary	Number 51	Shares transferred by Mr H. BIRKETT		
				Class Number Date of transfer		
>	Shareholder Name Mrs R. BIRKETT	Name 				
	Address 63 Bridgewater Road Berkhamsted Hertfordshire HP4 1JB	Address The Ship, Lower End Marsworth, Tring Herts				
	Shares held Class Ordinary	UK Postcode HP23 4NA Shares held Class Ordinary	Number 49	Shares transferred by Mrs R. BIRKETT		
				Class Number Date of transfer		

	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 029 2038 0801.		

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 24 / 05 / 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 30/9/2000
- 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 30th September 2001 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

(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

Telephone number inc code

Address

DX number if applicable

Postcode

DX exchange