Companies House
—— *for the record* ——
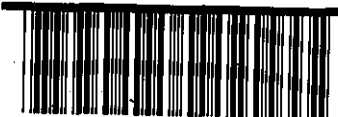
Company Name
STAR RANGE COMPUTERS LIMITED

Company Type
Private Company Limited By Shares

Company Number
2104444

Information extracted from
Companies House records on
22nd June 2002

002960/15

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 capitals

Section 1: Company details

A24   *AHJE4D5A*   0170
COMPANIES HOUSE   07/08/02

Ref: 2104444/03/10

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.*	**9 Hawthorns** **Riddings Lane** **Harlow** **Essex CM18 7HT**	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	SIC CODE	Description
	7220	**Software consultancy and supply**	_ _ _ _	
			_ _ _ _	
			_ _ _ _	
			_ _ _ _	

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

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.

Name
 Lorraine WALLS

Address
9 Hawthorns
Riddings Lane
Harlow
Essex
CM18 7HT

Particulars of a new Company Secretary must be notified on form 288.

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 Lorraine WALLS
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.

Name
 Edward WALLS

Address
9 Hawthorns
Riddings Lane
Harlow
Essex
CM18 7HT

Date of birth   24/01/1956

Nationality   British

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

Occupation   Director

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 Edward WALLS ceased to be director (if applicable)
 ⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞

Section 2: Details of Officers of the Company (continued)

Current details	Amended details

> **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.

Name
 Lorraine WALLS

Address
9 Hawthorns
Riddings Lane
Harlow
Essex
CM18 7HT

Date of birth 28/04/1957

Nationality British

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

Occupation Secretary

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   _ _ / _ _ / _ _ _ _
Nationality   _____
Occupation   _____
Date of change _ _ / _ _ / _ _ _ _

Date Lorraine WALLS ceased to be director (if applicable)
                    _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> **Issued Share Capital** *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.*	**Class of share** Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 100	Number of shares issued
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
> **Total shares issued and value** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Total number of shares issued** 100	Total number of shares issued
	Total Nominal value of shares issued £100.00	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.

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 Edward WALLS

Name

Address
9 Hawthorns
Riddings Lane Harlow
Essex
CM19 7HT

Address

UK Postcode ⌴ ⌴ ⌴ ⌴ ⌴ ⌴ ⌴

Shares transferred by
Mr Edward WALLS

Shares held
Class   *Number*
Ordinary   **55**

Shares held
Class   *Number*

Class   Number   Date of transfer

__/__/____

__/__/____

> **Shareholder Name**
 Lorraine WALLS

Name

Address
9 Hawthorns
Riddings Lane Harlow
Essex
CM19 7HT

Address

UK Postcode ⌴ ⌴ ⌴ ⌴ ⌴ ⌴ ⌴

Shares transferred by
 Lorraine WALLS

Shares held
Class   *Number*
Ordinary   **45**

Shares held
Class   *Number*

Class   Number   Date of transfer

__/__/____

__/__/____

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   *JWalls*   —   Date 11 / 7 / 2002
(Director / Secretary)

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
10/7/2002

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 **10th July 2003** 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

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

Telephone number *inc code*

⎽ ⎽ ⎽ ⎽ ⎽   ⎽ ⎽ ⎽ ⎽ ⎽ ⎽

Address

DX number *if applicable*

⎽ ⎽ ⎽ ⎽ ⎽ ⎽

DX exchange

Postcode   ⎽ ⎽ ⎽ ⎽   ⎽ ⎽ ⎽