



Companies House

— for the record —

Company Name

D.B. NETWORK CONSULTING LTD. 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3452107

Information extracted from
Companies House records on
2nd October 1999

- > 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



Ref: 3452107/03/10

Current details	Amended details
<p>> 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></p> <p>Milne Booth 6 Park Square Leeds LS1 2LX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>SIC Code Description 7220 Software consultancy and supply</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<p>_____</p> <p>_____</p> <p>_____</p>

Yorkshire

£15.00

000099

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 Deborah BARRETT Address 10 Elm Street Selby North Yorkshire YO8 7AR	Name Address 73, DONCASTER ROAD, SELBY, NORTH YORKSHIRE UK Postcode Y08 9BU Date of change -- / -- / -- Date Deborah BARRETT 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 Deborah BARRETT Address 10 Elm Street Selby North Yorkshire YO8 7AR Date of birth 02/12/1971 Nationality British Occupation Cs	Name Address 73, DONCASTER ROAD, SELBY, NORTH YORKSHIRE UK Postcode Y08 9BU Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Deborah BARRETT 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 Paul Richard BARRETT Address 10 Elm Street Selby North Yorkshire YO8 7AR Date of birth 30/01/1971 Nationality British Occupation Computer Consultant	Name Address 73, DONCASTER ROAD, SELBY, NORTH YORKSHIRE UK Postcode Y08 9BU Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Paul Richard BARRETT 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 029 2038 0801.

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 Deborah BARRETT		Name 				
Address 10 Elm Street Selby North Yorkshire YO8 7AR		Address 13 DONCASTER ROAD, SELBY NORTH YORKSHIRE UK Postcode Y08 9BU		Shares transferred by Deborah BARRETT		
Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number	Date of transfer __/__/__

Shareholder Name Paul Richard BARRETT	Name	
Address 10 Elm Street Selby North Yorkshire YO8 7AR	Address	73 DONCASTER ROAD, SELBY NORTH YORKSHIRE. UK Postcode YO8 9BU
Shares held Class Ordinary	Shares held Class	Number 50

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 _ _ _ _ _			



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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

Obameth
(Director / Secretary)

Date

17 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
20/10/1999

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 **20th October 2000** 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

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

W. JOAN BOOTH

Telephone number inc code

0113 2439444

Address

MILNE BOOTH,
6, PARK SQUARE, LEEDS
WEST YORKS.

DX number if applicable

DX exchange

Postcode

LS1 2LX