



Companies House

— for the record —

Company Name

MAYFLOWER INTELLIGENT  
MANAGEMENT SYSTEMS LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

4093201

Information extracted from  
Companies House records on  
25th September 2004

- > 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.



A12  
COMPANIES HOUSE

0197  
25/10/04

### Section 1: Company details

Ref: 4093201/03/10

	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>	Eclipse House Somerset Place Lane Stoke Village Plymouth Devon PL3 4BH	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 6420            Telecommunications	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
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Mark Anthony BURROWS</p> <p><b>Address</b>  Eclipse House  Somerset Place Lane  Plymouth  Devon  PL3 4BH</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Mark Anthony BURROWS ceased to be secretary (if applicable)</b>                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Mark Anthony BURROWS</p> <p><b>Address</b>  15 Wood View  Bradley Vale  Newton Abbot  Devon  TQ12 1YX</p> <p><b>Date of birth</b>    26/08/1955</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Consultant</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Mark Anthony BURROWS ceased to be director (if applicable)</b>                            _ _ / _ _ / _ _ _ _</p>

## &gt; 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 288a.

## Current details

## Name

David Michael GAUNTLETT

## Address

1 Poplar Close  
Baughurst  
Basingstoke  
Hampshire  
RG26 5LH

Date of birth 06/02/1939

Nationality British

Occupation Ceo

## 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 David Michael GAUNTLETT  
ceased to be director (if applicable)

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <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> <b>2,000</b> <b>Total Nominal value of shares issued</b> <b>£2,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**> 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 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		
<b>&gt; Shareholder Name</b> Mark Anthony BURROWS  <b>Address</b> 15 Wood View Bradley Vale Newton Abbot Devon TQ12 1YX  <b>Shares held</b> Class Ordinary	Number 500	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____ 	<b>Shares transferred by</b> Mark Anthony BURROWS       Class    Number    Date of transfer _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 	_____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 	_____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 	_____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 
<b>&gt; Shareholder Name</b> David Michael GAUNTLETT  <b>Address</b> 1 Poplar Close Baughurst Basingstoke Hampshire RG26 5LH  <b>Shares held</b> Class Ordinary	Number 500	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____ 	<b>Shares transferred by</b> David Michael GAUNTLETT       Class    Number    Date of transfer _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 	_____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 	_____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 	
<b>&gt; Shareholder Name</b> Larry TAYLOR  <b>Address</b> 57 Outland Road Milehouse Plymouth PL2 3DA  <b>Shares held</b> Class Ordinary	Number 500	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____ 	<b>Shares transferred by</b> Larry TAYLOR       Class    Number    Date of transfer _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 	_____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 	_____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 	

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Christine Dawn WITT	<b>Name</b> _____		<b>Shares transferred by</b> Christine Dawn WITT			
		<b>Address</b> _____					
	<b>Address</b> 15 Vicarage Street Warminster Wiltshire	_____ _____					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 500	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	_____	____/____/____	____/____/____

**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

Mark Burrows  
(Director / Secretary)

Date

22, 10, 2004

*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 19/10/2004
- 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 19th October 2005 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?**

### 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

Mark Burrows.

Telephone number inc code

01752 206080

Address

Eclipse House

Somerset Place Lane

Stoke Village, Plymouth

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

PL3 4BH