

— for the record — Company Name

HYDROCODE LIMITED

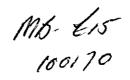
Company Type Private Company Limited By Shares

Company Number 2773847 Information extracted from Companies House records on

See notes for guidance for list of activity codes.

30th November 2000

Section 1: Company details



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.

A3914WNO	
COMPANIES HOUSE	0638 22/12/00

		COMPANIES HOUSE 22/12/00	
Ref: 2773847/03/10	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.	ddress any of the details are orong, strike them through of till in the correct details of the "Amended details" 1-5 Broad Street Oxford OX1 3AW		
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.	lolders Any of the details are yrong, strike them through and fill in the correct details at the "Amended details"		
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 7220 Software consultancy and supply	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column.			

Company Number - 2773847

Section 2: Details of Officers of the Company

	Current details	Amended details	
Secretary If any of the details for this person are wrong strike	Name Joan KETTEL	Name	
"Amended details" column. SEES Particulars of a new Company Secretary must	Address 506 Woodgrange Drive Southend Essex SS1 3EH	Address UK Postcode	
		Date of change / / Date Joan KETTEL ceased to be secretary (if applicable) / /	
be notified on form 288. Director If any of the details for this	Name Robert KETTEL	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 50 The Ridings Kidlington Oxon OX5 1UA	UK Postcode	
	Date of birth 23/08/1964	Nationality	
	Nationality British	Occupation Date of change / /	
Particulars of a new Director must be notified on form	Occupation Electronics Contracting	Date Robert KETTEL ceased to be director (if applicable)	

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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	This table shows the total	Class of share Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	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 2	Total number of shares issued
		Total Nominal value of shares issued £2.00	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 029 2038 0801.

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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.

Cι	ırrent details		Amended details		Shares	s transferred
>	Shareholder Name R. KETTEL		Name			
			Address			
	Address 50 The Ridings Kidlington					
	Oxfordshire OX5 1UA		UK Postcode	·	Shares t R. KETT	ransferred by EL
	Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number Date of transfer
	Ordinary	2			:	

Company Number ~2773847

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 transferred (If appropriate)	
Name			
Address			
UK Postcode			<u> </u>
Name			
Address	Į.	1	!
UK Postcode			
Name			
Address			
Address			
LIV Destands			i
UK Postcode			
Name			
Address			
UK Postcode			



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.

<u></u>			
1. Declarat	ion		
	at the details in t below). I enclo		al return are correct as at the made-up-dateing fee of £15.
Signature	R. Kettel		Date 15, 12, 2000
_	(Director / 🏖	coretar y)	This date must not be earlier than the return date at 2 below
•			nole of the Annual Return and the
2. Date of	this return		
✓ This AR is r 15/12/2000			e making this return up to an earlier date, ve the date here
		<u>. </u>	_//
		Note: The f	form must be delivered to CH within 28 days of this date
3. Date of	next return		
		next return	n to a date earlier than 15th December
2001 please	e give the new d		
			_ / /
4. Where to	send this fo	orm	
	rn this form to:		
Registrar of Companies	Companies House		For members of the Hays Documen Exchange service
Crown Way	•	OR	DX 33050 Cardiff
Cardiff CF1			
-	enclosed the fill the cheque?	ing fee wi	ith the company number written on the
	✓ Postal Ord	ler 🗆	Cheque / Postal Order
(Please c	omplete as appro	priate)	Number 100170
Contact Ad		,	
··· ii		ess of the	person who should be contacted if
there are any qu			percent who chould be contacted in
CONTACT Name	hleys	* }	Telephone number inc code O_1_8_62_2_4_3_1_\$_5
AddressERED A	CCOUNTANT	- \$ -	DX number if applicable
BOSWELI	HOUSE	 	□ □ □ □ □ □ DX exchange
ACONG CI	OV. 24W		DA exchange

Postcode