



Companies House

for the record

Company Name

COMINO PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

1327534

Information extracted from
Companies House records on

22nd March 2006

Section 1: Company details



Ref: 1327534/17/47

	Current details	Amended details																
<p>> Registered Office Address</p> <p><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>Comino House Furlong Road Bourne End Buckinghamshire SL8 5AQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><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 As Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><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</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7222</td> <td>Other software consultancy & supply</td> </tr> </tbody> </table>	SIC Code	Description	7222	Other software consultancy & supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<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

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames

PAUL LEIGHTON

Surname or
Corporate name

CLIFFORD

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

43 WALDEGRAVE GARDENS

(Usual Residential)

TWICKENHAM

MIDDLESEX

UK Postcode

TW1 4PH

> **Director***Please enter the details requested.*

Forenames

CHRISTOPHER DEREK

Surname or
Corporate name

BURDEN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

6 WHITEGATE

(Usual Residential)

EAST KESWICK

LEEDS

WEST YORKSHIRE

UK Postcode

LS17 9HB

Date of birth

25/04/1963

Nationality

BRITISH

Business Occupation

BUSINESS MANAGER

Section 2: Details of Officers of The Company

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Surname or
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Address _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames _____

PAUL LEIGHTON

Surname or
Corporate name _____

CLIFFORD

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Address _____

43 WALDEGRAVE GARDENS

(Usual Residential) _____

TWICKENHAM

MIDDLESEX

UK Postcode _____

TW1 4PH

Date of birth _____

20/03/1952

Nationality _____

BRITISH

Business Occupation _____

CHARTERED ACCOUNTANT

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UK Postcode _____

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Corporate name _____

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☐

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Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

LINDSAY JOANNE

BRANSFIELD

THE STABLES, EAST BREARY FARM

ARTINGTON ROAD

BRAMHOPE

LEEDS

LS16 8BP

04/04/1968

Nationality BRITISH

SALES DIRECTOR

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UK Postcode _____

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Surname or
Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

MICHAEL

JENNINGS

1 STONEHA CLODE

SILKSTONE

BARNESLEY

SOUTH YORKSHIRE

S15 4JD

27/01/1963

Nationality BRITISH

PRODUCT DIRECTOR

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Surname or
Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames _____

NIGEL HECTORSurname or
Corporate name _____KNIGHT

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Address _____

(Usual Residential) _____

THE BARN, LEA RIDGE RIDING SCHOOL,
LEE LAKE, COTTINGLEY
BINGLEY

UK Postcode _____

BD16 1UF ✓

Date of birth _____

19/03/1964

Nationality _____

BRITISH

Business Occupation _____

SALES DIRECTOR

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Address _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames _____

RICHARD CANNOCKSurname or
Corporate name _____NEWBY

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☐

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Address _____

LYNN HOUSE

(Usual Residential) _____

LYNN, LICHFIELDSTAFFORDSHIRE

UK Postcode _____

WS14 0ER

Date of birth _____

11/03/1942Nationality BRITISH

Business Occupation _____

DIRECTOR

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Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

> **Director***Please enter the details requested.*

Forenames _____

DAVID PHILIP

Surname or _____

Corporate name _____

ROOTS

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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Address _____

47 CHILTERN DRIVE

(Usual Residential) _____

HALE, ALTRINCHAM

CHESHIRE

UK Postcode _____

WA15 9PN

Date of birth _____

10/08/1957

Nationality _____

BRITISH

Business Occupation _____

DIRECTOR

Company Number - ~~30000000~~
1327534

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UK Postcode

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Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

PAUL ANDREW

SMITH

43 Churchill Road

South Croydon

Surrey

CR2 6HE

06/09/1958

Nationality British

TECHNOLOGY MANAGER

Company Number - ~~30000000~~
1327534

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Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

GLOBE HOUSE

17 RUPERT AVENUE

HIGH NYCOMBE

BUCKS

HP12 3NG ✓

28/05/1949 ✓

Nationality BRITISH

COMPUTER CONSULTANT ✓

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY 10-10500,000

Aggregate Nominal Value of issued shares

£50,000.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

500,000

Aggregate Nominal Value of issued shares

£50,000.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 31/01/2005

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>COMINO GROUP plc</u> Address <u>COMINO HOUSE</u> <u>FELHONG ROAD</u> <u>BOURNE END, BUCKS</u> UK Postcode <u>SL8 5AQ</u>	ORDINARY 500,000		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £30.

Signature

[Signature]
(Director / Secretary)

Date

29 / 03 / 2006

*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 31/1/2006
- 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 **31st January 2007** 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

PAUL CLIFFORD

Telephone number inc code

01628 525433

Address

COMING HOUSE,

FULLONG ROAD

BOURNE END, BUCKS

DX number if applicable

DX exchange

Postcode

SL8 5AQ