

— for the record — Company Name COMINO PLC

Company Type Public Limited Company

Company Number 1327534 Information extracted from Companies House records on 22nd March 2006

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



		COMPANIES MOSE 0010-112000
Ref: 1327534/17/47	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.	Comino House Furlong Road Bourne End Buckinghamshire SL8 5AQ	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 As 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 7222 Other software consultancy & supply	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

- (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 Office	cers
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name	PAUR LEIGHTON 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 eficiary of a Confidentiality Order granted under section 723B ne Companies Act 1985.
		Address	43 MALDEGRAVE GARDENS
		(Usual Residential)	TWICKENHAM
		,	MIDDLESEX
			·
		UK Postcode	IMI ARH
>	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.	bene	this box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B companies Act 1985.
		Address	6 WHITEGATE
		(Usual Residential)	BAST KESWICK
		(2004,710,201,000,	LEEDS
			WEST YORKSHIRE
		UK Postcode	LSII 9HB
		Date of birth	25/24/1963 Nationality Bei 1754
			n Business MANAGER
		Decirioso Occupation	

Company Number - 132/534 Sect		ion 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 pag company's officers.	e if there is not enough space to enter all th	e
			Details of Office	ers	
>	Company Secretary Please enter the details requ (Photocopy this area to enter of joint secretaries).		Forenames Surname or Corporate name	L	
>	Please attach form 288a if the appointment of this company has not been notified to Com-House.	officer	bene	this box if this address is a service address ficiary of a Confidentiality Order granted und e Companies Act 1985.	
			Address		
			(Usual Residential)		
					
			UK Postcode		
>	Director Please enter the details requ		Forenames	PAUL LEIGHTON	
			Surname or Corporate name	Chiffo RD	
•	Please attach form 288a if the appointment of this company has not been notified to Comp	officer	benefi	nis box if this address ia a service address fo ciary of a Confidentiality Order granted unde Companies Act 1985:	· -
			Address	43 WALDEGRAUE GAR	SPENS

TWICKENHAM

MIDDLESEX

Business Occupation. CHARTERED ACCOUNTANT

20/03/1952 Nationality Beitish

THIL FIRT

(Usual Residential)

UK Postcode

Date of birth

Company	Number -	1327534
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- > 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 Office	ers
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	bene	this box if this address is a service address for the eficiary of a Confidentiality Order granted under section 723B e Companies Act 1985.
		Address	
		(Usual Residential)	
			<u> </u>
		UK Postcode	
>	Director		
	Please enter the details requested.	Forenames	LINASAY JOHNEE
		Surname or	'
		Corporate name	DRANSFIELD
		•	
•	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	benef	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985.
		Address	THE STABLES, EAST BREACY FARM
		(Usual Residential)	ARTHING TOA ROAD
			BRAM KOPE
			LEEDS
		UK Postcode	LSJb 862
		Date of birth	O4/04/1968 Nationality BEITISH
		Business Occupation	SALES DIRECTOR

Company	Number -	1327534
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- (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 Office	eers
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	bene	this box if this address is a service address for the efficiary of a Confidentiality Order granted under section 723B e Companies Act 1985.
		Address	<u> </u>
		(Usual Residential)	
		UK Postcode	<u></u>
 >	Director		
	Please enter the details requested.	Forenames	MICHAEL
		Surname or Corporate name	JENNINGS
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	benef	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985.
		Address	1 STONELER CLOSE
		(Usual Residential)	SILKSTONE
		(Obdat tooldormal)	BARNSLEY
			South yorkshire
		UK Postcode	SJ5_ 4JD_
		Date of birth	27/01/1963 Nationality BeitiSH
			PRODUCT D'RECTOR
			~

Con	npany Number - 1327534 Se	ection 2: Details of Officers of The Company	(Δ)	
>		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 deta of joint secretaries).			
		Corporate name		
>	Please attach form 288a if the appointment of this company office has not been notified to Companie House.			
		Address		
		(Usual Residential)		
		UK Postcode		
>	Director			
	Please enter the details requested	Forenames NIGE HECTOR		
		Surname or Corporate name KNIGHT		
>	Please attach form 288a if the appointment of this company office has not been notified to Companie	, ,		

THE BARD, LEA RIDGE RIDING SCHOOL,

19/03/1964 Nationality Beitish

(Usual Residential) LEE LANE, COTTINGLEY

BINGLEY

BDIP TAE

Business Occupation SALS DIRECTOR

Address

UK Postcode

Date of birth

House.

npany Number - 1327534 Sec	tion 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 pag company's officers.	e if there is not enough space to enter all th	e
	Details of Office	eers	
Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	s Forenames Surname or Corporate name		
· ·	bene	eficiary of a Confidentiality Order granted ur	
	Address	·	
	(Usual Residential)		
			<u>, ,</u>
	UK Postcode		
	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries). Please attach form 288a if the appointment of this company officer has not been notified to Companies	> The records we hold enter their details be 288a with this annut to Companies House. > Please copy this pag company's officers. Details of Officers. Details of Officers. Details of Officers. Forenames Forenames Surname or Corporate name Please attach form 288a if the appointment of this company officer has not been notified to Companies House. Address (Usual Residential)	> The records we hold for your company's officers are incomplete enter their details below. You must also complete and send a 288a with this annual return if an appointment has not been to Companies House. > Please copy this page if there is not enough space to enter all the company's officers. Details of Officers

>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.			
		Address	L	
		(Usual Residential)	·	
		UK Postcode		
>	Director	· · · · · · · · · · · · · · · · · · ·		
	Please enter the details requested.	Forenames	RICHARD CANNOCK	
		Surname or Corporate name	NEWBY	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	benef	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985.	
		Address	LYNN HOUSE	
		(Usual Residential)	LYND, LICHFIELD	
			STAFFOEDSHIRE	
		UK Postcode	NS14 DER-	
		Date of birth	11/03/1942 Nationality BeinsH	
		Business Occupation	DIRECTOR	

Company	Number -	1327534
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- (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 Office	cers
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	bend	this box if this address is a service address for the eficiary of a Confidentiality Order granted under section 723B to Companies Act 1985.
		Address	<u> </u>
		(Usual Residential)	
		UK Postcode	
_	Director		
>	Please enter the details requested.	Forenames	DAVID PHILIP
		Surname or Corporate name	ROOTS
>	appointment of this company officer benefici		his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985.
		Address	47 CHILTERN DRIVE
		(Usual Residential)	HALE ALTRINCHAM
		(Ooda, Froncoman)	CHESHIRE
		UK Postcode	MAIE BLN
		Date of birth	10/08/1957 Nationality BRITISH
		Business Occupation	DIRECTOR

Company	Number -		3000000	
	i	32	75	34

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- 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 Office	cers
	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name	L
•	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	bene	this box if this address is a service address for the ficiary of a Confidentiality Order granted under section 723B e Companies Act 1985.
		Address	
		(Usual Residential)	
			<u> </u>
			<u> </u>
		UK Postcode	
	Director		
	Please enter the details requested.	F	00(0087)
	•	Forenames	PAUL ANOLEN
		Surname or	er - mag
		Corporate name	Smith
	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	benefi	nis box if this address ia a service address for the ciary of a Confidentiality Order granted under section 723B Companies Act 1985.
		Address	43 CHURCHILL ROAD
		(Usual Residential)	SOUTH CROYDON
		,	Succey
	•	UK Postcode	EBS PRE
		• •	06/09/1958 Nationality Beitish
			TECHNOLOGY MANAGER
		pusitiess Occupation	Lectioons & Manager

Company			
	(2	$\overline{}$	70 20

- (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 Office	ers
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Surnames Surname or Corporate name	
•	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	benef	his box if this address is a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985.
		Address	
		(Usual Residential)	
		L	
		L	
		UK Postcode	
•	Director		
	Please enter the details requested.	_	# 0 0 H
		Forenames	GARTH ROBERT
		Surname or	_
		Corporate name	SELUEY
	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	benefic	is box if this address ia a service address for the iary of a Confidentiality Order granted under section 723B Companies Act 1985.
		Address	GLOSE HOUSE
		(Usual Residential)	17 Rupert Avenut
		, L-,	HICH NYCOMBE
		L	Bucks
٠		UK Postcode	HBT5 3 WC
		Date of birth 2	8/05/1949 Nationality Beinst
		Business Occupation	COMPUTER CONSULTANT

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	ORDINARY JO-10	500,000
	ordinary, preference		Aggregate Nominal Value of issued shares
	etc) that has been issued to the		·
	company's		±50,000.00
	shareholders.		
		Class of Share	Number of shares issued
		<u> </u>	
	•		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		Oldos of Chare	runiper of states issued
			Aggregate Nominal Value of issued shares
			L
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			7.33.034.0 (10.11)
			Number of shares issued
	> Please fill in the a		500,000
	shares and their	total	Aggregate Nominal Value of issued shares
	nominal value.		
			£50,000.00
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the	☐ There were no chan	ges during the period
	required information on	☐ A list of changes is e	
	the attached schedules	A full list of member	s is enclosed
	or in another format		
	agreed by Companies House.	The last full list of	members was received on: 31/01/2005
		THE IGHT WILL HALL	

> 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 seperately.
- > 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)	registration of transfer
Name			
Comino Glace plc Address	500,000		
comino House	500,000		
Fuelong Road	·		
BOURNE BND, BUCKS			
UK Postcode SL8_SA-Q			
Name			· ·
Address			
- Add ess			
	,		
UK Postcode			
Name			
Address	·		
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			i.

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			·
			·
L	UK Postcode		
Name			
Address	· · · · · · · · · · · · · · · · · · ·		
	UK Postcode		
Name	UK Posicode		
Address	· · · · · · · · · · · · · · · · · · ·		
	· · · · · · · · · · · · · · · · · · ·		
Name	UK Postcode		
 Address			
·			
· · · · · · · · · · · · · · · · · · ·			
Name	UK Postcode		
Address			
Audiess			
·	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.

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

(Director / Secretary)

Date

29/22/2006

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

Telephone number inc code

PAUL CLIFFORD C

01628 525433_

Address

DX number if applicable

Comino House,

Fullows ROAD

DX exchange

BOURNE END, BUCK

Postcode

SLI_SAQ