



Companies House

for the record

Company Name
ALSOT LIMITED

000017/30

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
4851169

Information extracted from
Companies House records on
8th July 2005

- > 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.



A49 COMPANIES HOUSE 0479 02/08/05

Section 1: Company details

Ref: 4851169/03/10

	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>	Great Owl Barn Windmill Farm Lamberhurst Quarter Tunbridge Wells Kent TN3 8AL	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7412</td> <td>Accounting, auditing; tax consult</td> </tr> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> <tr> <td>8042</td> <td>Adult and other education</td> </tr> <tr> <td>9272</td> <td>Other recreational activities nec</td> </tr> </tbody> </table>	SIC Code	Description	7412	Accounting, auditing; tax consult	7414	Business & management consultancy	8042	Adult and other education	9272	Other recreational activities nec	<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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> <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>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Conrad Adrian WHITTINGHAM</p> <p>Address 10A St Johns Hill Sevenoaks Kent TN13 3NP</p>	<p>Name _____</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>Address GREAT OWL BARN, WINDMILL FARM, LAMBERTHVEST QUARTER, TUNBRIDGE WELLS, KENT</p> <p>UK Postcode TN3 8AL Date of change 07/03/2005 Date Conrad Adrian WHITTINGHAM ceased to be secretary (if applicable) _ / _ / _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Conrad Adrian WHITTINGHAM</p> <p>Address 10A St Johns Hill Sevenoaks Kent TN13 3NP</p> <p>Date of birth 08/03/1973</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</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>Address GREAT OWL BARN, WINDMILL FARM, LAMBERTHVEST QUARTER, TUNBRIDGE WELLS, KENT</p> <p>UK Postcode TN3 8AL Date of birth _ / _ / _ Nationality _____ Occupation _____</p> <p>Date of change 07/03/2005 Date Conrad Adrian WHITTINGHAM ceased to be director (if applicable) _ / _ / _</p>

> 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	Amended details
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Name
Katie Sarah WHITTINGHAM

Address
~~10A St. Johns Hill
Sevenoaks
Kent
TN13 3NP~~

Date of birth 29/08/1973

Nationality English

Occupation Chartered Accountant

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
GREAT OWL BARN, WINDMILL FARM,
LAMBERHURST QUARTER,
TUNBRIDGE WELLS, KENT

UK Postcode TN3 8AL

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change 07, 03, 2005

Date Katie Sarah WHITTINGHAM
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 500 Aggregate Nominal Value of issued shares £500.00	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 500 Total Nominal value of shares issued £500.00	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 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		
<p>> Shareholder Name Conrad Adrian WHITTINGHAM</p> <p>Address 10A St Johns Hill Sevenoaks Kent TN13 3NP</p> <p>Shares held Class Ordinary</p>	<p>Number 250</p>	<p>Name</p> <hr/> <p>Address GREAT OWL BARN, WINDMILL FARM, LAMBERHURST QUARTER, TUNBRIDGE WELLS, KENT</p> <p>UK Postcode TN3 8AL</p> <p>Shares held Class</p> <hr/> <p>Number</p> <hr/>	<p>Shares transferred by Conrad Adrian WHITTINGHAM</p> <p>Class Number Date of transfer</p> <hr/> <p>_____ _____ ___/___/_____</p> <hr/> <p>_____ _____ ___/___/_____</p>			
<p>> Shareholder Name Katie Sarah WHITTINGHAM</p> <p>Address 10A St Johns Hill Sevenoaks Kent TN13 3NP</p> <p>Shares held Class Ordinary</p>	<p>Number 250</p>	<p>Name</p> <hr/> <p>Address GREAT OWL BARN, WINDMILL FARM, LAMBERHURST QUARTER, TUNBRIDGE WELLS, KENT</p> <p>UK Postcode TN3 8AL</p> <p>Shares held Class</p> <hr/> <p>Number</p> <hr/>	<p>Shares transferred by Katie Sarah WHITTINGHAM</p> <p>Class Number Date of transfer</p> <hr/> <p>_____ _____ ___/___/_____</p> <hr/> <p>_____ _____ ___/___/_____</p>			

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 £30.

Signature Cered Wynne Date 30, 07, 2005
 (Director / Secretary)

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 30/7/2005 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 **30th July 2006** 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* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____