

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4643001

Company Name in full

24-7 SYSTEMS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	1	0	1	2	0	0	5

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

10 OVERCLIFFE

Any change of registered office **must** be notified on form 287.

Post town

GRAVESEND

County / Region

KENT

UK Postcode

DA11 0EF

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7134

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

10 OVERCLIFFE

Post town GRAVESEND

County / Region KENT UK Postcode DA11 0EF

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title Mrs

Forename(s) MICHELLE

Surname FOWLER

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address CHASE VIEW, LONDON ROAD

Post town VANGE

County / Region ESSEX UK Postcode SS16 4PX

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	9	1 0 1 9 6 1
	Forename(s)	RICHARD JOHN		
	Surname	DADSON		
Address		104 CHALK ROAD		
	Post town	GRAVESEND		
	County / Region	KENT	UK Postcode	DA12 4UZ
	Country		Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	1	0 9 1 9 6 8
	Forename(s)	ANDREW		
	Surname	DEMETRIOU		
Address		FLAT 2, 43-45 KILWORTH AVENUE		
	Post town	SOUTHEND-ON-SEA		
	County / Region	ESSEX	UK Postcode	SS1 2DS
	Country		Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
 Date of birth | 0 6 | 0 9 | 1 9 5 5

Forename(s) | PETER

Surname | FOWLER

Address | CHASE VIEW, LONDON ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | VANGE

County / Region | ESSEX UK Postcode | SS16 4PX

Country | Nationality | BRITISH

Business occupation | STEELWORKER

* Voluntary details.

Name * Style / Title |

Day Month Year
 Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary		99	£99.00
Totals		99	99.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

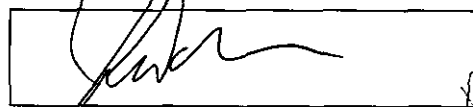
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25-1-05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

OVERCLIFFE COMPANY SERVICES LIMITED, 10 OVERCLIFFE,

GRAVESEND, KENT, DA11 0EF

Tel

DX number DX 6822

DX exchange GRAVESEND

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 4643001

Company Name in full | 24-7 SYSTEMS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RICHARD JOHN DADSON <hr/> Address 104 CHALK ROAD, GRAVESEND, KENT <hr/> UK postcode DA12 4UZ	£1.00 Ordinary Shares Held 33		
Name ANDREW DEMETRIOU <hr/> Address FLAT 2, 43-45 KILWORTH AVENUE, SOUTHEND-ON-SEA, ESSEX <hr/> UK postcode SS1 2DS	£1.00 Ordinary Shares Held 33		
Name PETER FOWLER <hr/> Address CHASE VIEW, LONDON ROAD, VANGE, ESSEX <hr/> UK postcode SS16 4PX	£1.00 Ordinary Shares Held 33		