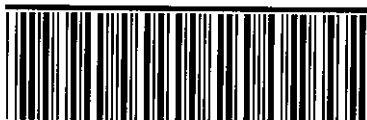


LB EIS 010804



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A58 *A6LIK52A* 127
COMPANIES HOUSE 04/04/98

363s

Annual Return

of company number 01045967

T

company name
SAGESOFT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/02/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
14	03	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

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 *(See note 3)*

This is the address registered by Companies House.

SAGE HOUSE
BENTON PARK RAD
NEWCASTLE UPON TYNE
NE7 7LZ

Principal business activities *(See note 4)*

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RUPERT CHARLES EDWARD
WYNDHAM
OAKWOOD 15 CRABTREE ROAD
STOCKSFIELD
NORTHUMBERLAND NE43 7NX

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RICHARD ALAN
FISHER
153A HARESTONE VALLEY ROAD
CATERHAM
SURREY CR3 6HD

Day	Month	Year

Date of any change.

Date of Birth:- 27/10/51
Nat: BRITISH
Occ: CHANNEL DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KAREN MARY
GEARY
FLAT 3 LINDISFARNE OTTERBURN VILLAS
JESMOND
NEWCASTLE UPON TYNE
NE2 3AR

Date of Birth:- 08/11/62
Nat:BRITISH
Occ:HUMAN RESOURCES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GUY RODERICK
LETTIS
41 BARONSWOOD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 3UB

Date of Birth:- 24/07/62
Nat:BRITISH
Occ:R & D DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM STUART
PARKER
ASHGROVE
BEANBURN
AYTON
BERWICKSHIRE TD14 5QY

Date of Birth:- 25/05/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN DONALD
SCHOFIELD
1 SUMMERHILL AVENUE
MELTON PARK
GOSFORTH
NEWCASTLE UPON TYNE NE3 5QJ

Day	Month	Year

Date of any change.

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Date of Birth:- 26/03/66

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

MARK LISTER
SEARLES
THE GRANARY NEW FIELDS MINSTER ACRES
KILN PIT
CONSETT
NORTHUMBERLAND DH8 9RS

Day	Month	Year

Date of any change.

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Date of Birth:- 18/01/61

Nat:BRITISH

Occ:MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

PAUL LANCELOT
STOBART
ACOMB MILL
ACOMB
HEXHAM
NORTHUMBERLAND NE46 4PQ

Day	Month	Year

Date of any change.

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Date of Birth:- 31/05/57

Nat:BRITISH

Occ:MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PAUL ASHTON
WALKER
1 FURZEFIELD ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4EA

Date of Birth:- 17/05/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW WILLIAM GRAHAM
WYLIE
12 ADDERSTONE CRESCENT
JESMOND
NEWCASTLE UPON TYNE
NE2 2HH

Date of Birth:- 12/08/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01045967

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>202,001</u>	<u>£202,001</u>
Totals	<u>202,001</u>	<u>£202,001</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☒

The last full members list was at 14/03/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed Robert Wyndham
Secretary/Director*

*(delete as appropriate)

Date 1 April 98.

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MR R C E WYNDHAM
SAGE SOFT LIMITED

Sage House
Benton Park Road
Newcastle upon Tyne
NE7 7LZ

Postcode

Telephone 0191 2553000 Ext 3017

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]