

WB / tlf / 005 983



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

363s

Annual Return

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



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 21/02/95
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	95

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

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8653 COMPUTER SERVICES

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

Register of members *(See note 5)*

01045967

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

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.

Day	Month	Year
04	01	95

 Date of any change.

RUPERT CHARLES EDWARD
WYNDHAM
45 CROFTON PARK
YEOVIL
SOMERSET BA21 4EB

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.

Day	Month	Year

 Date of any change.

ALAN DAVID
GOLDMAN
MBE
13 FERNVILLE ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 4HT

Date of Birth:- 27/02/37
Nat:BRITISH
Occ:COMPANY 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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Directors - continued

01045967

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

Particulars.

DAVID JOHN
PINCHES
5 LANSDOWNE COURT
HEXHAM
NORTHUMBERLAND NE46 2LP

Date of Birth:- 10/10/59

Nat:BRITISH

Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Nil

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

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Date of any change.

Day Month Year

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Date of resignation.

Nil

Particulars.

ANDREW WILLIAM GRAHAM
WYLIE
41 QUEENS ROAD
MONKSEATON
WHITLEY BAY
TYNE & WEAR NE26 3AW

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

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Date of any change.

Day Month Year

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Date of resignation.

Nil

Directors - continued

01045967

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

Particulars.

AIDAN JOHN
HUGHES
A.C.A.
OLD HORTON GRANGE
SEATON BURN
NEWCASTLE UPON TYNE
NE13 6BY

Date of Birth:- 23/12/60
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

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Date of any change.

THE CREST
SMALLBURN
NORTH ROAD
PONTELAND
NE20 0AD

Day Month Year

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Date of resignation.

Particulars.

THOMAS PATRICK
MAXFIELD
MARSDEN HALL
LIZARD LANE MARSDEN
SOUTH SHIELDS
TYNE & WEAR NE34 7AO

Date of Birth:- 04/01/49
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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

01045967

Particulars.

MICHAEL EDWARD WILSON
JACKSON
2 CASTELLO AVENUE
LONDON
SW15 6EA

Date of Birth:- 16/03/50
Nat: BRITISH
Occ: FINANCIAL ADVISOR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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 14/03/93

	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 £18 .

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

Signed

Rupert Wyndham

Secretary/Director *

*(delete as appropriate)

Date

5 April 1995

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?

RCE WYNDHAM

THE SAGE GROUP plc, SAGE HOUSE,

NEWCASTLE UPON TYNE

Postcode NE7 7LZ

DIRECTORSHIPS OF MICHAEL EDWARD WILSON JACKSON

Company Name	Date Appointment	Nature of Business
The Sage Group plc	7 April 1984	Computer Software
Elderstreet Investments Ltd	29 March 1990	Financial Advisors
Elmbridge Village Ltd	15 March 1991	Retirement Homes
Faverwise Ltd	11 October 1991	Recruitment
Grosvenor Estates (West Yorkshire)	1 April 1991	Dormant
A & M Furniture Hire Ltd	29 January 1992	TV & Film prop hire
Matrix Aegis PLC	17 February 1992	BES assured Tenancy
Select Software Ltd	30 September 1992	Computer Software
ID Data Holdings Ltd	19 December 1992	Card Processors
Pharmasol Ltd	26 February 1993	Contract Filler
Watershed Pictures Ltd	11 June 1993	Video Production
Abercorn Place PLC	1 September 1993	School
LIS Holdings Ltd	28 October 1993	Computer Software
Brightstone Properties PLC	27 October 1993	Property Company
Park Communications Ltd	5 January 1994	Litho Printing
Baldwin & Francis	11 May 1994	Mining Equipment
Starburst Ltd	21 May 1994	Ice Rink
Spargo Consulting PLC	27 May 1994	Management Consultants
Cedars Village Limited	20 June 1994	Retirement Homes
Fearneyhough Limited	9 February 1995	Industrial Knives