



COMPANIES HOUSE

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



A33 *A10JIFC8* 307
COMPANIES HOUSE 09/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/02/99
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	99

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.

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

SAGE HOUSE
BENTON PARK ~~RD~~ ROAD
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.

CBIS
013645
363s

Annual Return

of company number 01045967

T

company name
SAGE SOFTWARE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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Date of any change.

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

Day Month Year

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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

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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

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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.

Day Month Year

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Date of any change.

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

THE COACH HOUSE
SANDHOE
CORBRIDGE
NORTHUMBERLAND
NE46 4LU

Date of Birth:- 08/11/62

Nat:BRITISH

Occ:HUMAN RESOURCES DIRECTOR

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.

Particulars.

Day Month Year

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Date of any change.

GUY RODERICK
LETTS
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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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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.

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

Date of Birth:- 26/03/66
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

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

Date of Birth:- 18/01/61
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

PAUL LANCELOT
STOBART
ACOMB MILL
ACOMB
HEXHAM
NORTHUMBERLAND NE46 4PQ

Date of Birth:- 31/05/57
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

Day	Month	Year
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Date of any change.

Day Month Year

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

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of any change.

Particulars.

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

Day Month Year

Day	Month	Year
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Date of resignation.

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

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)
ORD.	20,000,000	£20,000,000.00
Totals	20,000,000	£20,000,000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 14/03/98

	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 *

Date 6 April 1999

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
The Sage Group plc
Sage House
Barton Park Road
Newcastle upon Tyne
NE7 7LZ Postcode

Telephone 0191 2553000 Ext 3017

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]