



COMPANIES HOUSE

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736114

363s

Annual Return

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



of company number 01317353

F

company name

M. & O. BUSINESS SYSTEMS AND SOFTWARE
(OXFORD) 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 23/02/99

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
09	03	99

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.

THE MEADOWS
CANNOCK ROAD
WOLVERHAMPTON
WV10 0RD

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Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

01317353

Register of members (See note 5)

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

GRANT THORNTON
1 WESTMINSTER WAY
OXFORD
OXON OX2 0PZ

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

TRACY
SMITH
CROMDALE COURT
ENVILLE ROAD
WALL HEATH KINGSWINFORD
WEST MIDLANDS DY6 0BW

Day	Month	Year

 Date of any change.

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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.

JAN ALBERT
BIERMAN
95 WHITEHOUSE ROAD
WOODCOTE
READING
BERKSHIRE RG8 0SA

Day	Month	Year

 Date of any change.

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Date of Birth:- 07/04/44
Nat:DUTCH
Occ:ACCOUNTANT

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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01317353

Directors - continued

Particulars.

DAVID
DODD
OLD COPPICE LODGE BARRACK LANE
LILLESALL
NEWPORT
SHROPSHIRE TF10 9ER

Date of Birth:- 04/05/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE ISK GROUP PLC

Particulars.

GEORGE ARTHUR
OLDRIDGE
4 CAVENDISH DRIVE
OLD MARSTON
OXFORD
OXFORDSHIRE OX3 0SB

Date of Birth:- 30/08/49

Nat:BRITISH

Occ:BUSINESS SYSTEMS SUPPLIER

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

Show any relevant current and previous directorships.

Day	Month	Year
24	07	98

Date of any change.

102 BANBURY ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7HW

Day	Month	Year

Date of resignation.

THE ISK GROUP PLC

Particulars.

STEVE KEVIN
SMITH
CROMDALE COURT ENVILLE ROAD
WALL HEATH
KINGSWINFORD
WEST MIDLANDS DY6 0BW

Date of Birth:- 09/08/62

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.

THE ISK GROUP PLC

SHARPTON VIEW LTD

Issued Share Capital (See note 8)

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>2,400</u>	<u>£2,400</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2,400</u>	<u>£2,400</u>

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 09/03/98

on paper

not on
paper

A list of changes is enclosed

A full list of members is enclosed

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

~~Secretary/Director~~ *

*(delete as appropriate)

Date 1st APRIL '99

This return includes one 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?-----

THE COMPTON SECRETARY

THE FIVE GROUP Re, THE MEADOWS

...CANNOCK ROAD, WOLVERHAMPTON...

Postcode WV10 0PD

Telephone 01902-306306 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01317353	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: M. & O. BUSINESS SYSTEMS AND SOFTWARE (OXFORD) LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
THE ISE GROUP PLC	1,800	1,800	1.7.98	ORDINARY
THE MEADOWS				
CANNECK ROAD				
WOLVERHAMPTON WV10 0RD				
MR J. A. BIERMAN (JAN ALBERT)	300	(600)	1.7.98	ORDINARY
95 WHITEHOLLS ROAD		(300)	1.7.98	PREFERENCE
WOODCOTE				
READING				
BERKSHIRE RG8 0SA				
MR E. A. OLDRISE (GEORGE ARTHUR)	300	(150)	1.7.98	ORDINARY
102 BANBURY ROAD		(75)	1.7.98	PREFERENCE
STRATFORD UPON AVON				
WARWICKSHIRE CV34 7HV				
CATHERINE ANN OLDRISE	NIL	(150)	1.7.98	ORDINARY
102 BANBURY ROAD	NIL	(75)	1.7.98	PREFERENCE
STRATFORD UPON AVON				
WARWICKSHIRE CV34 7HV				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]