

A

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

--	--	--	--

1363776

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* SOFTWARE CONTROL LIMITED

* Insert full name
of company

The information in this return is as at

X 12th May 19 87

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

Clifton House, 83/89 Uxbridge Road, Ealing, London

Postcode W5 5TA

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ Nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) John Donald Kerry Hewitt

Previous name(s) (note 3) --

Address (notes 4 and 5) 16 Coppice Gardens, Crowthorne, Berkshire

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ [plus £ Nil continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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Jordans

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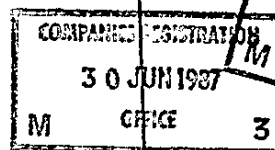


Presenter's name address and
reference (if any):

J D K Hewitt
Expamet International PLC
Clifton House
83/89 Uxbridge Road
Ealing
London W5 5TA

For official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	Jeremy Griffin Beasley		Business Occupation	Company Director
Previous name(s) (note 3)	--		Nationality	British
Address (note 5)	Sutherland House, Sheriffhales,		Date of birth (note 9)	14.08.30
	Shifnal			
	Salop	Postcode		
Other relevant past or present directorships* (note 8) Bat Motors Ltd; AJAP Farms Ltd;				
MCB Asset Management Ltd; Atlas Market Research; Misys				
Minicomputer Systems				

Name (note 3)	Alexander Wylie Orr		Business Occupation	Managing Director
Previous name(s) (note 3)	--		Nationality	British
Address (note 5)	11 Moyleen Rise, Marlow, Buckinghamshire		Date of birth (note 9)	02.07.33
		Postcode		
Other relevant past or present directorships* (note 8) EMI Medical Ltd; EMI Medical (Overseas)				
Ltd; Pantak (EMI) Ltd; EMI Mec Ltd				

Name (note 3)	Philp Hall Bertenshaw		Business Occupation	Executive
Previous name(s) (note 3)	--		Nationality	British
Address (note 5)	18 Lower Fold, Marple Bridge, Stockport		Date of birth (note 9)	06.07.48
	Cheshire			
		Postcode	SK6 5DX	
Other relevant past or present directorships* (note 8)				

Name (note 3)	Timothy Foley Hodges		Business Occupation	Executive
Previous name(s) (note 3)	--		Nationality	British
Address (note 5)	141 Woolley Lane, Hollingsworth, Hyde		Date of birth (note 9)	17/12/43
	Cheshire			
		Postcode	SK14 5NN	
Other relevant past or present directorships* (note 8)				

Summary of share capital and debentures

Nominal share capital

£ 5,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 5,000	Ordinary	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

	Number	Class
1	100	Ord
2		
3		
1	100	Ord
2		
3		
1	Nil	Nil
2		
3		
1	£ Nil	Nil Nil
2	£	
3	£	
1	Nil	Nil
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Expamet International PLC, Clifton House, 83/89 Uxbridge Road, London W55TA	1
	Expamet Pension Trustees Ltd " " " " "	2
		3
	John Jones, 138 Compstall Road, Romiley, Stockport, Cheshire	4
	Timothy Foley Hodges, 141 Woolley Lane, Hollingworth, Hyde, Cheshire	5
	Philip Hall Bertenshaw, 18 Lower Fold, Marple Bridge, Stockport, Cheshire	6
	George H Scholes PLC, Hylex Works, Wythenshawe, Manchester	7
		8
		9
		10
		11
		12
		13
		14
		15

Summary of share capital and debentures continued

Class

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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100	

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil		
£ 1	100	Ord
£		
£		
£ 100		
£ Nil	Nil	Nil
£		
£		
£ Nil	Nil	Nil
£		
£		
£ Nil		
£ Nil		
£ Nil		
	Nil	Nil
£ Nil		
£ Nil		
£ Nil		
£		
	Nil	Nil

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]