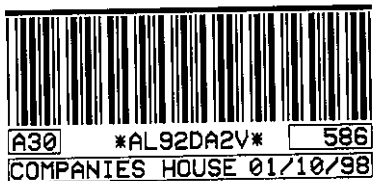




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDII
CF4 31



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/98
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
12	09	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.
1 GALLERY COURT
PILGRIMAGE STREET
LONDON
SE1 4LL

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.

LD
F15
H76

363s

Annual Return

of company number 01675661

T

company name
ANALYSTIC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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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.

ANDREW CLIVE
WORTH
2 COOPERS LANE
LEE
LONDON
SE12 0QA

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.

HUGH CHARLES
DARRAH
53 WESTRIDGE ROAD
SOUTHAMPTON
HAMPSHIRE SO17 2HN

Day Month Year

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Date of any change.

Date of Birth:- 06/05/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

23	03	97
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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.

PATER BRIAN
HOARE
107 MAYDAY GARDENS
BLACKHEATH
LONDON
SE3 8NP

Date of Birth:- 19/08/66

Nat:BRITISH

Occ: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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARGARET ELIZABETH
HOWAT
45 MAGDALEN ROAD
LONDON
SW18 3ND

Date of Birth:- 18/08/45

Nat:BRITISH

Occ: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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID RHODRI STEPHEN
JAMES
42 SUDLOW ROAD
WANDSWORTH
LONDON
SW18 1HP

Date of Birth:- 14/03/64

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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

RICHARD ALLAN
LANDER
147 PURLEY OAKS ROAD
SANDERSTEAD
SURREY CR2 0NZ

Date of Birth:- 06/10/60

Nat:BRITISH

Occ:MANAGING 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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANDREW CLIVE
WORTH
2 COOPERS LANE
LEE
LONDON
SE12 0QA

Date of Birth:- 02/03/59

Nat:BRITISH

Occ:TECHNICAL 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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01675661

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)
ORDINARY	101,000	£1,010
Totals	101,000	£1,010

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 12/09/96

	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 checked="" 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

A. C. Worth

Secretary/Director*

*(delete as appropriate)

Date

29/9/98

This return includes

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?

RHODRI JAMES

ANALYTIC LIMITED N°1 GALLERY

COURT PILGRIMAGE ST

LONDON

Postcode SE1 4LL

Telephone

0171 967 1951

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number : 1675661				
Company Name : Analystic Limited				
Name and Address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
A Neal. 50 Kilmore Road, Forest Hill, London SE23 2ST		3	16/02/98	
M Canals. 43 Northey Avenue, Cheam, Surrey SM2 7HS		10	18/02/98	
T Chadha. 164 Woolcombe Road, Kidbrooke, London SE3 8QN		40	16/02/98	
M Bardzinski. Imperial House, Imperial Way, Celtic Lakes Newport NP1 9UH		67	16/02/98	
J Edge. Barn Way, Englefield Green, Surrey TW20 0QU		187	16/02/98	
A Hoare. 107 Mayday Gardens, Blackheath, London SE3 8NP		506	16/02/98	
D Catlin. 16 Chesham Road, Penge, London SE20 7RH		556	16/02/98	
A Worth. 2 Coopers Lane, Lee, London SE12 0QA	6,745	6,060	16/02/98	
A Worth. 2 Coopers Lane, Lee, London SE12 0QA		17,419	08/04/98	
P Hoare. 107 Mayday Gardens, Blackheath, London SE3 8NP	11,170			
H Darrah. 53 Westridge Road, Southampton SO17 2HN	5,050	18,131	08/04/98	
T Nicolle. 126 Grove Road, Sutton, Surrey SM1 2DD	4,040	829	27/03/98	
T Nicolle. 126 Grove Road, Sutton, Surrey SM1 2DD		6,913	08/04/98	
S Potter. Barn End West Chiltington Lane, Coneyhurst, West Sussex RH14 9DY		1,146	27/03/98	
S Potter. Barn End West Chiltington Lane, Coneyhurst, West Sussex RH14 9DY		7,272	08/04/98	
R Lander. 147 Purly Oaks Road, Sanderstead, Surrey CR2 0NZ	20,200			
A Sova. 39 Tasman Road, Stockwell, London SW9 9LZ	506			
T Payne. 2621 Miami Street, South Bend, IN 46614 - 1345, USA	180			
P Benn. PO Box 1040, 31c Orsett Terrace, London, W2 6ZZ	30			
A Charles. 34 Kennet Street, London, E1 9JJ	200			
ESOP Trust Limited. No 1 Gallery Court, Pilgrimage St, London SE1 4LL	1,369			
Demica Plc. No 1 Gallery Court, Pilgrimage St, London SE1 4LL	51,510			