

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/97 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
0,2	0,3	9,7

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. EDWARD WAY

BURGESS HILL WEST SUSSEX RH15 9UD

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.



Annual Return

of company number	01696779	A
company name AMERIDATA GLOBAL	UK PLC	
company type PUBLIC LIMITED CO	MPANY	

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.

	1	I
Day	Month	Year
	1	1

Month

Year

Day

••••••	
72	10

01696779 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.
negister of members (see note s)	
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ANDREW MICHAEL	
KEYS 132 FIRLE ROAD	
PEACEHAVEN	
EAST SUSSEX BN10 7RJ	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (c	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER ALEXANDER	
796 BROOKHAVEN SPRINGS COURT	
ALTLANTA GEORGIA 30342	
UNITED STATES OF AMERICA	
Date of Birth:- 10/01/57	

Day

Month

Year

Date of resignation.

PAGE

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

Show any relevant current and previous directorships.

Occ:DIRECTOR

01696779

Day	Month	Year	
I	1,101,111	ı	Date of any change.
I	<u></u>		1
Day	Month	Year	Data of socionation
		1	Date of resignation.

Day	Month	Year	
	1 1		Data of any change
1	1 1	: I	Date of any change.
1			Date of any change.
1			Date of any change.
1		LL	Date of any change.
1			Date of any change.
1			Date of any change.
1			Date of any change.
1			Date of any change.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of resignation.
Day	Month	Year	
Day	Month	Year	
Day	Month	Year	
		L	
		L	Date of resignation.
		L	Date of resignation.
		L	Date of resignation.
		L	Date of resignation.
		L	Date of resignation.
		L	Date of resignation.
<u> </u>		L	Date of resignation.

Directors - continued

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	Day	Month	Year	
Particulars.		1 1	, сы	Data of any change
MICHAEL				Date of any change.
BRECHT				
QUERNMATENWEG 132	***************************************	••••••	***************************************	
BERLIN	•••••			
D14163	***************************************			
GERMANY	***************************************			
	*			
Date of Birth:- 01/10/63				
Nat:GERMAN				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	1
state when.		1 1	1	Date of resignation.
		· 		
Show any relevant current and previous directorships.			************	***************************************
Particulars.	Day	Month	Year	1
	- 1 1	1 1	1	Date of any change.
JAMES				•
DUNN				
7191 TWIN BRANCH COURT	***************************************			
ALTLANTA				
GEORGIA 30328	***************************************			
AMERICA				

Date of Birth:- 04/10/57	***************************************			
Nat:AMERICAN				
Occ: DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	1
state when.		1 1	1	Date of resignation.
	<u> </u>	·		
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	- Cαy	I I	- rear	
	<u> </u>			Date of any change.
GERALD				
POCH	***************************************			
152 CANFIELD DRIVE	***************************************			
STAMFORD				······
CONNECTICUT	••••••		***************	
06902	***************************************		*************	
USA			*************	
Date of Birth:- 21/03/47				
Nat: AMERICA				***************************************
Occ: CHIEF EXECUTIVE			·····	
If this person has ceased to be director, please	Day	Month	Year	1
state when.	L		1	Date of resignation.
	1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			•
Show any relevant current and previous directorships.				

If the information shown needs amendment, give 01696779 details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. PAUL MARTYN TOPPS 18 PELHAM CRESCENT THE PARK NOTTINGHAM NG7 1AW Date of Birth: - 23/02/53 Nat: BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Month

Year

Date of resignation.

Day

PAGE

state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

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

Darticulars	Day Month Year
Particulars.	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	Day Month Year
state when.	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.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	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	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc.) Li ORDINARY	<u>513,709</u>	(ie Number of shares issued multiplied by nominal value per share)	
	Totals	513,709	<u> \$5/3,709</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. The last full members list was at 02/03/96	There were no c	hanges in the per	Please mark the appropriate box.	
	A list of changes A full list of men		not on paper paper	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed MML Secretary/Director Secretary/Director *(delete as appropriate)			
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	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?	AMERIDATA ÇIS EPISARD ISAS	OBAL UK PLC	HUL RHIS 9UD	
PAGE 6	Telephone 09	990 860000	Ext <i>3269</i>	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 101696779 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the AMERIDATA GLOBAL UK PLC stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held AMERIDATA UK LID. EDLARD LIAY, BURGESS HILL, LS. SUSSEX S13,708 PETER ALEXANDER 196 BROOKHAVEN SPRINGS COURT, ATLANTA GEORGIA 30342 USA

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01696779 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the AMERIDATA GLOBAL UK PLC stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held