



COMPANIES HOUSE

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



363s

Annual Return

of company number 01781451

J

company name
SKY SOFTWARE 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 21/02/92
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	92

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.

SAGE HOUSE
BENTON PARK ROAD
NEWCASTLE UPON TYNE
NE7 7LZ

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Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

01781451

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
REGISTERED OFFICE

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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.

Day	Month	Year

Date of any change.

PETER WILFRID
EGERTON
1 NORTH VIEW
CASTLETOWN
SUNDERLAND
TYNE & WEAR SR5 3AF

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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.

Day	Month	Year

Date of any change.

ALAN DAVID
GOLDMAN
13 FERNVILLE ROAD
GOSFORTH NEWCASTLE UPON TYNE
TYNE & WEAR NE3 4HT

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Date of Birth:- 27/02/37
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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Other directorships.

01781451

Directors - continued

Particulars.

THOMAS PATRICK
MAXFIELD
7 LINBURN
WASHINGTON
TYNE & WEAR NE3S 9EB

Date of Birth:- 04/01/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships. THE SAGE GROUP plc
SAGESOFT LIMITED

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

Day	Month	Year

 Date of any change.

MARSDEN HALL
LIZARD LANE
MARSDEN
SOUTH SHIELDS
TYNE & WEAR NE34 7AO

Day	Month	Year

 Date of resignation.

Particulars.

PAUL ASHTON
WALKER
63 HOLLY AVENUE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2PX

Date of Birth:- 17/05/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships. SEE ATTACHED LIST

Day	Month	Year

 Date of any change.

1 FURZEFIELD ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4EA

Day	Month	Year

 Date of resignation.

Particulars.

MR
ANDREW WILLIAM GRAHAM
WYLIE
41 QUEENS ROAD
WHITLEY BAY
TYNE & WEAR NE26 3AW

Date of Birth:- 12/08/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships. THE SAGE GROUP plc
SAGESOFT LTD.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

01781451

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	Aggregator , nominal value * (ie Number of shares issued multiplied by nominal value per share)
'A' ORDINARY	70,000	£70,000
'B' CONVERTIBLE	105,000	£105,000
Totals	175,000	£175,000

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 14/10/89

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 £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director
*(delete as appropriate)

Date

4.3.92

This return includes 0 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

P W EGERTON, COMPANY SECRETARY

SAGE HOUSE, BENTON PARK ROAD,

NEWCASTLE UPON TYNE,

Postcode NE7 7LZ

Telephone (091) 201 3000 Ext

Printed on
Recycled Paper

Other Directorships of Mr A D Goldman

The Sage Group plc

Sagesoft Ltd

Sage PC Learning Centres Ltd

Sage Overseas Ltd

Sage Finance Ltd

Sage Data Ltd

DacEasy Inc.

US Sage Holding Inc.

Other Directorships of Mr P A Walker

The Sage Group plc

Sagesoft Ltd

Sage PC Learning Centres Ltd

Sage Overseas Ltd

Sage Finance Ltd

Sage Data Ltd

DacEasy Inc.

US Sage Holding Inc.