

COMPANIES HOUSE

15 363s

Annual Return

of company number 01781451

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company name

SKY SOFTWARE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/02/99 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
1 14	0 13	919

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. 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	
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Day	Month	Year
		1

Registered Office (See note 3)

This is the address registered by Companies House.

SAGE HOUSE BENTON PARK ROAD NEWCASTLE UPON TYNE NE7 7LZ

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.

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	
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.	Day Month Year Date of any change.
RUPERT CHARLES EDWARD WYNDHAM OAKWOOD 15 CRABTREE ROAD STOCKSFIELD NORTHUMBERLAND NE43 7NX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	David Markle Wass
Particulars of a new director must be notified on form 288. PAUL ASHTON WALKER 1 FURZEFIELD ROAD GOSFORTH NEWCASTLE UPON TYNE NE3 4EA	Day Month Year
Date of Birth:- 17/05/57 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Marth Ves-
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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01781451	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. ANDREW WILLIAM GRAHAM	Date of any change.				
WYLIE					
12 ADDERSTONE CRESCENT JESMOND					
NEWCASTLE UPON TYNE					
NE2 2HH					
Date of Birth:- 12/08/59					
Nat:BRITISH					
Occ: COMPANY DIRECTOR	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
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 MODE DIDECTORS ADDITIONAL CECRETARIES					
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.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 3					
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01781451 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	A"ORDINARY		€ 70,000
	"B" OPDWARY	105,000	fios, aco
·	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.	There were no o	changes in the pe	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 14/03/98	A list of change	es is enclosed	
·	A full list of me	embers is enclos	ed
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.	~	•	3.4
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	Signed &	best ufnder	em -
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24 [3]	V	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes NIL	continuation sheets.
Cheques should be made payable to Companies House.	This return includes All continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
	MR R CE	MYNDHAM	
To whom should Companies House direct any enquiries about the information shown in this return?>	The Sage Stage Ho Earton F	e Group pl use ank Road	
	Newczsi NET-712	e upon T	yne

Telephone Oldi 2553000 Ext 3017

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WENDERS				
Company Number: 01781451	Account of Shares Particulars of shares trans-			
Company Namo:	Number of	ferred since the dat last return, or, in	- 1	
Company Name:	shares or amount of	of the first return,		
SKY SOFTWARE LIMITED	stock held	incorporation of the		
	by existing			
	members at date of this		re Strii	
	return.	(b) persons who h		
]	ceased to be n	nembers.	
	Number	De	ate of	
Name and address	currently	i wumber i	stration	Remarks
Indine and address	held		ransfer	rental No
	7,010	01.1	12113101	
The some convariant				
The sage Group pic				
Sage HOUSE				
0 0 1				
The sage Group pla Sage House Benton Pavic Road				
Newcastle upon Type NETTLZ	174.999			
· coolsie of control	7777			
A.D. Con Day And				
R.D. GOLDRAN				
AD GOLDMAN 13 RERNUILLE ROAD				
GOSFORTH NEWCAPPLE UPON TYNE	1.	·		
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0 11 1 22224	Account of Shares			
Company Number: 01781451 Company Name: SKY SOFTWARE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	shares trans- the date of the or, in the case eturn, since the of the who are still or, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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