

#### COMPANIES HOUSE

# Annual Return

of company number 01787440

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company name

C.I.C. (SOFTWARE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 19/11/97 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 17	1 12	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.

26 HIGH STREET MERSTHAM REDHILL SURREY RH1 3EA

### Principal business activities (See note 4)

Trade classification is 7220 SOFTWARE CONSULTANCY AND SUPPLY 7484 OTHER BUSINESS ACTIVITIES

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

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	MOHEL	rear
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Day	Month	Year
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01787440  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				
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	Day Month Year			
form 288.	Date of any change.			
ROSEMARY				
ENID				
WADDINGTON				
30 WOODLANDS DRIVE				
SOUTH GODSTONE GODSTONE				
SURREY RH9 8HU				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Day Month Year  Date of any change.			
form 288.	Date of any change.			
JACQUELINE ANNE				
BONNER				
IVOR VILLAS 204 LONDON ROAD NORTH	Con 288 L & lais			
MERSTHAM				
REDHILL SURREY RH1 3BG	sulvited			
SOLVET WIT 3DG				
Date of Birth:- 28/07/61				
Nat:BRITISH Occ:TECHNICAL SUPPORT MANAGER				
	Day Month Year			
If this person has ceased to be director, please	310014917 Date of resignation.			
state when.	5 5 7 7 7 17 Date of Toolghatton.			
Show any relevant current and previous directorships.				

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01787440	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. BARRY	Day Month Year Date of any change.			
WADDINGTON 30 WOODLANDS DRIVE SOUTH GODSTONE				
GODSTONE SURREY RH9 8HU				
Date of Birth:- 28/11/48 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  Compute Integration Co. to			
Show any relevant current and previous directorships.	computer Integration Co. Ital			
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.				

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01787440 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)		(ie Number of shares issued multiplied by nominal value per share)	
	prolinary F:	25080	25080	
	Totals	25080	25080	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	embers is enclose	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.				
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 >>		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8/12	197	*(delete as appropriate)	
I enclose the fee of £15.	This return inc		continuation sheets.	
Cheques should be made payable to Companies House.	(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?>			e	
	Telephone		Ext	

LIST OF FAST AND PRESENT MEMBERS		Account of Change			
Company Number: 01787440		Account of Share Particulars of shares trans-	<b>⇒</b>		
	Number of	ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the			
C.I.C. (SOFTWARE) LIMITED	stock held	incorporation of the			
•	by existing members at				
	date of this				
	return.	ceased to be members.			
	Number	Number Date of			
Name and address	currently	Registration	Remarks		
	held	Transferred of Transfer			
•					
BARRY WADDINGTON	25240				
Shirts Market	23915				
A TO THE CONTRACT OF THE CONTR					
ROSEMARY WADDINGTON	40				
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30 WOODLANDS DRIVE					
SOUTH COCTEDED HTVCZ					
SURLET RN9 8HU					
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SCHEDULE TO FORM 363

The state of the s					
Company Number: 01787440	1		25		
Company Name:	Number of shares or				
C.I.C. (SOFTWARE) LIMITED	amount of	of the first r	eturn,since the	•	
Ottoo (Socialization) Elizabeth	stock held by existing		of the		
	members at	(a) persons		-	
	date of this return.	members (b) persons			
	return.		o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
rvaino and addross	held	Transferred	of Transfer	Heman No	
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