

HOUSE OMPANIES

01871914 of company number

company name

ABLECHOICE 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 29/01/99 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 4	0 2	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.

Registered Office (See note 3)

This is the address registered by Companies House.

121 QUEENSGATE **BEVERLEY** EAST YORKSHIRE HU17 8NJ

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.

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.

Year

	1	
Day	Month	Year

Month

Dav

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	 -	

01871914 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		
REGISTERE	DOFFICE	
Register	of debenture holders (See note 6)	
Any register kept at	of debenture holders (or duplicate) is	
Company	Secretary (See note 7)	
Particulars of form 288.	f a new secretary must be notified on	Day Month Year Date of any change.
SUSAN HOOK 121 QUEEN: BEVERLEY EAST YORK:	SGATE SHIRE HU17 8NJ	
If this person state when.	n has ceased to be secretary, please	Day Month Year Date of resignation.
Directors	(See note 7)	Day Month Year
Particulars of form 288.	f a new director must be notified on	O 6 O 7 9 8 Date of any change.
BOURDILLON	-	CORSCOMBE DOWN FARMHOUSE OKEHAMPTON DEVON EX 20 IRY
Nat:BRITIS	rth:— 06/06/59 H ER CONSULTANT	
If this person state when.	n has ceased to be director, please	Day Month Year Date of resignation.
Show any rel	evant current and previous directorships.	

01871914	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
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.	

01871914				
issued Sha	re 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	Preference etc)	·	(ie Number of share,
this return.				issued multiplied by nominal value per share)
		ORO	_200	200
				·
				
				
-		Totals	200	200
List of past (See note 9)	and present members			
(Use attached sch	edule where appropriate)			
	equired if one was not included with			Please mark the appropriate box.
erther of the fa	st two returns.	There were no	changes in the per	•
	·			not on
The last full me	mbers list was at 28/02/97	A 1: 1 6 1		on paper paper
***************************************	embers list was at 28/02/97	A list of change	s is enclosed	
		A full list of me	embers is enclosed	
Elective res	olutions (See note 10) s only)			
If an elective r this return to meetings, mark	esolution is in force at the date of dispense with annual general			
If an elective r this return to	esolution is in force at the date of dispense with laying accounts in s, mark this box.			
Certificate		Signed S	enedict Bow	dill
I certify that the	information given in this return is			Secretary/Director * (delete as appropriate)
true to the best	of my knowledge and belief.	Date $4/2/3$	<i>? 9</i>	ucieie us approprime
I enclose the fe	e of £15.			
Cheques should	be made payable	This return incl	udes —— (enter number)	continuation sheets.
to Companies I	fouse.	Please ens	ure that you h	ave completed
		an sections	s on this page	
To whom shou	ld Companies House direct any			
enquiries about	the information shown in this	•••••••••••••••••••••••••••••••••••••••		
			Postcode	•••••
				•••••
		Telephone	,	=

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01871914 Company Name: ABLECHOICE LITHTED Name and address Part and a dress transferred intered int	LIST OF PAST ARD PRESENT MEMBERS		SCHEDULE TO FORM 303			
Shares or amount of stock held by existing members at date of this return. Number Currently held THB BERGINGA CORSCOMBE DOLLA FARMENSE, OKEH Amplica, Devon Exempters, Devon Exempters, and persons who have considered and the company of the first return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Currently held Transferred FREMARIS FREMARIS TO Date of Registration of Transfer Remarks FREMARIS TO DEVON EXZORN TO	Company Number: 01871914					
Name and address Name and address Number currently held The Renarks of Transferred The Renarks of Transfer of Transfer OKEH Amplian, Deven Example (00) The Renarks of Transfer of Transfer of Transfer (00) The Renarks of Transfer of Transfer (00) The Renarks (00)	ABLECHOICE LIMITED		last return, or, in the case of the first return, since the incorporation of the			
Name and address Number currently held Number Transferred Registration of Transfer FARMENSE, OKEH Ampron, DEVENENCE (100)		members at date of this	(a) persons who are still members, and (b) persons who have			
	Name and address	currently	Number Date of Registration	Remarks		
	JAB BENROWON, CORSCOMBE BOWN					
	FARMHOUSE, OKEH AMPTON, DEVON EXZOR)	(00)				
All K bouldo word, AS AROVE 100				,		
	MIX K bombanion, AS ABOVE	100		` .		
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01871914 Particulars of shares transferred since the date of the last return, or, in the case Number of Company Name: shares or of the first return, since the amount of ABLECHOICE LIMITED incorporation of the stock held by existing members at company, by (a) persons who are still date of this members, and persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held