



COMPANIES HOUSE

363s

15  
Enig  
100128

## Annual Return

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



A18 \*ADJ5TVGF\* 374  
COMPANIES HOUSE 06/05/97

of company number 01945220

S

company name  
GEOGRAFIX 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 12/03/97

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
31	03	97

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.

HURRICANE WAY  
NORWICH  
NORFOLK  
NR6 6EW

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES  
7220 SOFTWARE CONSULTANCY AND SUPPLY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01945220

## 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

REGISTERED OFFICE

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PAUL MARTIN  
REED  
6 CHESTNUT CLOSE  
WORLINGHAM  
BECCLES  
SUFFOLK NR34 7ER

Day	Month	Year

Date of any change.

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.

CHARLES ANTHONY  
ROSE  
41 LEWISHAM PARK  
LONDON  
SE13 6QZ

Day	Month	Year

Date of any change.

Date of Birth:— 01/07/53

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

TOTALBURY COMMUNICATIONS LTD, BRUNT CLIFFE AGGREGATES PLC,  
CHARLES ROSE PROPERTIES LTD, MILLENNIUM PRESS LTD,  
GEOGRAPHY INTERNATIONAL LTD, EUROPEAN MANAGEMENT  
HOLDINGS LTD, GEOGRAPHY HOLDINGS LTD.

01945220

## Directors - continued

Particulars.

PER  
TROEN  
13 SUNBURY AVENUE  
LONDON  
SW14 8RA

Date of Birth:- 29/10/55

Nat: DANISH

Occ: LAWYER

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

KUBEN LONDON LTD, MCKINNO MANAGEMENT LTD,  
MKT.VK LTD, SOUTHWEST DEVELOPMENTS LTD, DANISH VK  
CHAMBER OF COMMERCE, KENT ACCOUNTS VK LTD, DANCO  
SERVICES LTD, TBS LTD, MSC LTD, ABOUT KING &  
TROEN LTD

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

**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	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	575,537	£575,537
Totals	575,537	£575,537

**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 ☐

on paper ☒ not on paper ☐

The last full members list was at 31/03/96

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 **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

*James Dean*

Secretary/Director\*  
\*(delete as appropriate)

Date 24/04/97

This return includes ONE 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?----->

PAUL REED

GEOGRAPHX LTD

HURRICANE WAY

NORWICH

Postcode NR6-6EW

Telephone 01603-788940 Ext —

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]