



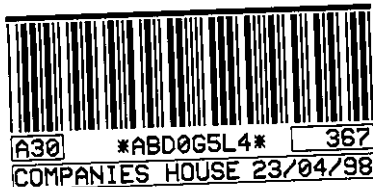
COMPANIES HOUSE

Mid
£15
100697

363s

Annual Return

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



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 13/03/98

If this information requires amendment use the spaces opposite.

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.

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	98

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~~

Remove

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

01945220

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

ANDREW DEMS
HOMER
5 VICARAGE CLOSE
OLD COSTESSEY
NORWICH
NORFOLK NR8 5DL

Day	Month	Year

 Date of any change.

ANDREW DENIS HOMER

Date of Birth:— 12/12/54
Nat:BRITISH
Occ:HEAD OF MONITORING SERVICES

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

CROMER INTERNATIONAL LTD

01945220

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 10/11/64
Nat:BRITISH
Occ:FINANCIAL CONTROLLER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

GEOGRAFX EQUIPMENT LIMITED

Particulars.

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.
RUMBLY COMM. LTD, BLUNTCLIFFE AGGREGATES PK.,
CHARLES ROSE PROPERTIES LTD, MILLENNIUM PRESS LTD,
GEOGRAFX INTERNATIONAL LTD, EUROPEAN MANAGEMENT PLOGS LTD, GOSPORT PLOGS LTD,
GEOGRAFX GROUP LTD, GEOGRAFX EQUIPMENT LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01945220

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 ☐

The last full members list was at 31/03/97

A list of changes is enclosed

on paper ☒not on paper ☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

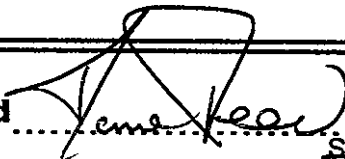
(Private companies only)

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

Secretary/Director*
(delete as appropriate)

Date

21/04/98

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

NORFOLK

Postcode NR6 6EW

Telephone 01603 788940 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01945220	Account of Shares			
Company Name: GEOGRAFIX LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MVA HOLDING AG				
CLOKE BRUNSCHWILER, TRUE HAND AG,				
STOLZESTRASSE 3, ZURICH, SWITZERLAND	—	575,536	12.11.97	STILL NEGOTIATING WITH SHAREHOLDERS
				DRAFTED STAMP OFFICE
CA ROSE				
41 LEWISHAM PARK, LONDON, SE13 6BZ	—	1	12.11.97	STAMPED 9.12.97
GEOGRAFIX GROUP LTD	575,537		12.11.97	
HURRICANE WAY				
NORWICH				
NORFOLK				
NR6 6BW				
TOTAL	575,537	575,537		

575,537

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]