



C O M P A N I E S H O U S E

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



A31 *APF27DXX* 487
COMPANIES HOUSE 17/02/99

BB
t15
104415

363s

Annual Return

of company number 01998874

N

company name
ADVANCED NEW TECHNOLOGY 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 05/12/98

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
3 1	1 2	9 8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PIPPINGFORD MANOR
PIPPINGFORD PARK
NUTLEY
SUSSEX TN22 3HW

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Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

01998874

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

Company Secretary (See note 7)

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

LESLEY MAUREEN
BROOKING
36 PARK CRESCENT
FOREST ROW
ESX RH19

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

JOHN HENRY
BROOKING
36 PARK CRESCENT
FOREST ROW
EAST SUSSEX RH18 5ED

Day Month Year

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Date of any change.

Date of Birth:- 27/03/48

Nat:BRITISH

Occ:MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

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.

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.

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.

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	1,000	£1,000
ORD. P ^y	200	£20
NON VOTING		
Totals	1,200	1,020

(See note 9)

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 31/12/97

on paper			not on paper

A list of changes is enclosed

A full list of members is enclosed

(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.*

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 18/1/99

This return includes 1 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?----->

DMC partnership
Accountants • Tax Consultants • Registered Auditors
YOUNG & RUBICAM HOUSE
 1000 BROAD,
 NEW YORK, N.Y. 10018
 E. SUSSEX RH18 5AA
 (01342) TEL 824181 FAX 824182

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01998874		Account of Shares		
Company Name: ADVANCED NEW TECHNOLOGY 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
	'A' SHARES			
JOHN BROOKING				
36 PARK CRESCENT, FOREST ROW, EAST SUSSEX	750			
MRS LESLEY BROOKING				
- as above -	250			
ORD. 'A' SHARES	1,000			
	ORD 'B' NONVOTING			
WAYNE MORGAN				
8 MILL COTTAGES, DUNNINGS ROAD EAST GRINSTEAD, WEST SUSSEX	50			
DIRK JENTZSCH				
33 CHARLES STREET, SOUTH BOROUGH, TUNBRIDGE WELLS, KENT	50			
CHRISTOPHER GALLARD				
30B CANTERBURY ROAD, EAST GRINSTEAD, WEST SUSSEX	50			
SALEEM MIYAN				
55 HARPER DRIVE, MAWDENBOWER, CRAWLEY, WEST SUSSEX	-	(50)	30/6/98	TO MRS L. BROOKING
MRS LESLEY BROOKING				
36 PARK CRESCENT, FOREST ROW EAST SUSSEX	50	50	30/6/98	FROM S. MIYAN
	ORD 'B' NONVOTING	200		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]