

COMPANIES HOUSE

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

A06 *AP7BGH5J* 80

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/10/95 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 16	1:1	915	

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.

232 ROYAL COLLEGE STREET LONDON NW1 9NJ

Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

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

NW

001169



Annual Return

of company number	02056185	X
company name ESPERUS SOFTWARE	LIMITED	

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Month

Day M	onth Year
	•
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02056185 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 kent at	A
The register is kept at	
REGISTERED OFFICE	•••••••••••••••••••••••••••••••••••••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
TOULA	***************************************
PAVLOU 12 ALLANDALE AVENUE	
LONDON	•••••
N3 3PJ	
,	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
MICHAEL	
PAVLOU	
12 ALLANDALE AVENUE	
LONDON	•••••
N3 3PJ	
\	
Parks of Birth and to the	
Date of Birth:- 17/12/55 Nat:BRITISH	
Occ: CONSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	the state of the s
Other directorships.	
Page 2	

02056185	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Marth Van
Particulars.	Day Month Year
TOULA PAVLOU 12 ALLANDALE AVENUE LONDON N3 3PJ	
Date of Birth:- 18/04/49 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Page 3	

02056185 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)	
	ORDINARY	(00)	\$(00	
	Totals	(00	1100	
List of past and present members (See note 9)			V	
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	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, <i>mark this box</i> .				
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.	Signed (Man	Secretary/Director *	
I enclose the fee of £18.	Data dame	co e	*(delete as appropriate)	
Cheques should be made payable to Companies House.	Date 1 DEC	•		
		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	ASPIL J CO			
•	199 21 BURGHZ MAY			
	LOND			
	***************************************	Postcode	. <i>BUP. I</i> WI	
Printed on Recycled Paper	Telephone 🖯	11267879	5 Ext	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares

LIST OF FAST AND THEOLET MEMBERS	1	A	ount of Chara	
Company Number: 02056185		Account of Shares Particulars of shares trans-		5
*	Number of		the date of the	
Company Name:	shares or		r, in the case	
ESPERUS SOFTWARE LIMITED	amount of stock held	incorporation	eturn,since the of the	
	by existing	company, by		
	members at	(a) persons		
	date of this return.	members (b) persons		
	10.0		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Ticinario
			or manarer	
	1110	7 Ŷ	93.00	2001
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N3 3p3	1			Mrs Couly
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ALTONIOTE (DOLLAR)	60	39	2016 63	ا مراسا
MICHAEL PAVLOU	100	3	204.94	M. Pueloci
12 ALLANDALE AVENUE.				′
TO FLEETING PERE TIVETORE.				
LONDON, N3 3PJ.				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02056185 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of ESPERUS SOFTWARE LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held