

# COMPANIES HOUSE

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

A06 \*A0Q8WEKQ\* 69 COMPANIES HOUSE 06/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/08/95

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	Day Month	
217	810	9 15

## 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.

14 PARKMEAD LONDON SW15 5BS

## 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.

£18 ∞1677



# Annual Return

		····	•		-
of company number	r 02095	011		K	_
company name UPDATA SOFTWARE	LIMITED				
company type PRIVATE COMPANY	LIMITED	BY S	HARES		

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.

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	Day	Month	Year	1	
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02095011 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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
JOHN GEORGE LINTON BARN COTTAGE 22 THE GREEN SOUTH WARBOROUGH WALLINGFORD OXFORDSHIRE OX10 7DN	
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.	Day Month Year  Date of any change.
DAVID BECKETT LINTON BSC AKC UPDATA HOUSE OLD YORK ROAD LONDON SW18 1TG	
Date of Birth:- 24/01/64 Nat:AUSTRALIAN Occ:MD - GL SOFTWARE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	LINTON EUROMARKETING LTD

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02095011	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ·
Particulars.	Day Month Year
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.	
otter unotorsinps.	
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	

02095011 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.	rejerence every		issued multiplied by nominal value per share)			
	ORDINARY		<u>£118</u>			
	Totals		£118			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the			
A full list is required if one was not included with either of the last two returns.	appropriate box.  There were no changes in the period not or					
The last full members list was at 27/08/94	A full list of members is enclosed 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, <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 <sub>c</sub>	Lewil	Secretary/Director *			
I enclose the fee of £18.	Date 18	18/90	*(delete as appropriate)			
Cheques should be made payable to Companies House.	Date , O	-/ · · · · · · · · · · · · · · · · ·				
to companies nouse.	This return includes ONE continuation sheets.					
		,	have completed			
To whom should Companies House direct any enquiries about the information shown in this return?	CH/	LILES MORRIS ARTERED ACCOUNTANT 14 PARKMEAD LONDON SW15 5BS TEL: 081 785 4690	rs			
Printed on Recycled Paper	Telephone	Postcod	le			

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02095011			shares trans-	
Company Names	Number of	t	the date of the	
Company Name:	snares or		r, in the case	
UPDATA SOFTWARE LIMITED	stock held		eturn,since the	
		company, by		
	members at			
	date of this	members, and (b) persons who have ceased to be members.		
	return.			
	Number			1
	currently	Number	Date of	
Name and address	1	Transferred	Registration	Remarks
	held	Transierieu	of Transfer	
·				
THOMAS BARNABY ALEXANDER HELME ! -	/			ALLOTTED 16/1/95
,				
MESYLLS, HIGH ST. GREEN CHIDDINGFOLD,				
SURREY GUS 44A				
	,			
CHARLES THOMAS ALEXANDER HELME	<del>                                     </del>			ALLOTTED 16/1/95
Account to product and product of Epoles and				
ACCOUNT :- SOPHIE MARGARET ELEANOR NELME				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
NESULS HIGHET AREAL CHINNINGER				
MESYLLS, HIGH ST, GREEN, CHIDDINGFORD		-		
SURREY GUS 44A				
30,000 7 408 1-7.1.			•	
CHARLES THOMAS ALEXANDER HELME.	1 /			ALLOTTED 16/1/95
	-			JACKOTIED 10/1/13
ACCOUNT: - ELOISE MARY ROSE HELME'	•			
MESYLLS HIGHST., CREEN, CHIDDINFORS	1			
SURREY GUS 44A	,			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02095011 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the UPDATA SOFTWARE LIMITED stock held incorporation of the company, by by existing members at persons who are still (a) date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

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