



COMPANIES HOUSE

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



NW-004915-515

363s

Annual Return

of company number 02095011

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company name
UPDATA SOFTWARE PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/99

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
21	08	99

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.

PARK HOUSE
233 ROEHAMPTON LANE
ROEHAMPTON
LONDON SW15 4LB

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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.

02095011

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.

MOORGATE REGISTRARS PLC
DUKESMEAD HOUSE
39 HIGH STREET
CHELMSFORD
ESSEX CM1 1DE

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.

VINCENT
LIM
17 EDGECOMBE HOUSE
WHITLOCK DRIVE
LONDON
SW19 6SL

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.

DAVID BECKETT
LINTON
BSC AKC
UPDATA HOUSE
OLD YORK ROAD
LONDON
SW18 1TG

Day Month Year
Date of any change.

Date of Birth:- 24/01/64
Nat:AUSTRALIAN
Occ:MD - UPDATA SOFTWARE

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02095011

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

Directors - continued

Particulars.

STEPHEN
ONERTIME
1 HAROLD ROAD
LONDON

Day	Month	Year

Date of any change.

Date of Birth:- 24/06/65

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM HAROLD NEIL
PEARCE
DELAHAYE READING ROAD
BURGHFIELD COMMON
READING
BERKSHIRE RG7 3PY

Day	Month	Year

Date of any change.

Date of Birth:- 29/01/43

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID IAN
ROSE
2 WENTWORTH HALL
THE RIDGEWAY
LONDON
NW7 1RJ

Day	Month	Year

Date of any change.

Date of Birth:- 13/09/49

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02095011

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	624,612	62,461
Totals	624,612	62,461

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.

The last full members list was at 27/08/98

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

Date

15/9/99

I enclose the fee of **£15**.

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

This return includes 3 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?----->

VINCENT

LIM

~~UPDATE~~ 1

Update Software Ltd. P/C
Update House
Old York Road
LONDON SW18 1TG

Postcode

Telephone

0181-874 6363 Ext

First Names	Surname	Address 1	Address 2	Address 3	Town	Postcode	No. Shares	Date acquired
David	Linton	c/o Updata House	Old York Road		London	SW18 1TG	259,700	20/08/92
Ian	Rodgers	7 Madeira Ave	Bromley	Kent		BR1 4AP	37,100	20/08/92
Peter	Tilley	Garstons Meadow	Oakdean Road	Bookham	Surrey	KT23 3HD	37,100	20/08/92
Philip	Darwin	4 Gore Street			London	SW7 5PT	37,100	20/08/92
Patrick Littlehales	Blandy's Farm	Malshanger	Basingstoke		Surrey	RG21 7ES	37,100	05/01/93
Sandy	Helme	Mesylys	High Street Green	Chiddingfold		GU8 4YA	29,680	02/12/93
George	Palmer	Blacklands	Crows Lane	Woodham Ferrers	Essex	CM3 8RT	3,710	31/12/95
Tony	Mortimer	154 The Drive	Richmanworth	Herts		WD3 4DH	3,710	31/12/95
David	Russell	54 Saffsbury Way	Twickenham			TW2 5RP	3,710	07/05/96
Richard	Treen	Fairlands	Storrington Road	Thankenham	West Sussex	RH20 3ED	3,710	03/06/96
Ray & Averil	Stancey	4 The Drey	Chalfont St Peter	Bucks		SL9 0SZ	3,710	30/06/96
Michael	Corcoran	Fairholt House	2 Pont Street		London	SW1X 9EL	3,710	30/06/96
Paul	Killik	c/o 24 Grosvenor Gardens			London	SW1	3,710	30/07/96
Paul	Collins	8 Oldbury Close	Lightham	Sevenoaks	Kent	TN15 9DJ	3,710	20/08/96
Colin	Tite	Flat 7	63 Chiltern Street		London	W14 8JR	3,710	18/09/96
Theo Van	Dort	41 Langley Avenue	Surbiton			KT6 6QP	3,710	30/11/96
William Harold Neil	Pearce	Delahaye	Reading Road	Surrey		RG7 3PY	1,855	31/03/97
Andrea Elizabeth	Rose	2 Wentworth Hall	The Ridgeway	Burghfield Common	Reading	NW7 1RJ	1,855	31/03/97
Tony	Mortimer	154 The Drive	Rickmansworth	Herts		WD3 4DH	1,855	29/08/97
Ray & Averil	Stancey	4 The Drey	Chalfont St Peter		Bucks	SL9 0SZ	1,113	29/08/97
George	Palmer	Blacklands	Crows Lane	Woodham Ferrers	Essex	CM3 8RT	371	29/08/97
Brian R	Wilson	67 Starbold Crescent	Knowle	Solihull	West Midlands	B93 9LB	1,113	30/08/97
Thomas Frederick	Brockbank	87 Balham Park Road			London	SW18	2,968	30/08/97
Adrian de	Ferranti	43 Rosary Gardens			London	SW7 4NQ	2,226	26/09/97
Mrs B L	Liardet	44 Martlets Court	Arundel		West Sussex	BN18 9NZ	1,484	26/09/97
Thomas Frederick	Brockbank	87 Balham Park Road			London	SW18	742	26/10/97
Ray & Averil	Stancey	4 The Drey	Chalfont St Peter		Bucks	SL9 0SZ	371	26/10/97
George	Palmer	Blacklands	Crows Lane	Woodham Ferrers	Essex	CM3 8RT	371	26/10/97
Brian R	Wilson	67 Starbold Crescent	Knowle	Solihull	West Midlands	B93 9LB	371	26/10/97
Nich	Overend	216 Blythe Road			London	W14 0HH	371	26/10/97
Mark	Harrison	Magdalen House	Kingham Road	Churchill	Oxon	OX7 6NE	1,484	22/12/97
Mark & David	Brackenbury	Fallowfield	Stebbing	Dunmow	Essex	CM6 3ST	742	22/12/97
Anthony Patrick	Berend	20 Shottfield Avenue	East Sheen		London	SW14 8EA	742	22/12/97
Michael	Corcoran	Fairholt House	2 Pont Street		London	SW1X 9EL	1,484	22/12/97
William	Birkett	4 Pont Road	Guildford		Surrey	GU1 3TB	2,226	19/01/98
David	Linton	c/o Updata House	Old York Road		London	SW18 1TG	371	16/02/98
Stephen	Onerhime	1 Harold Road			London	N8	371	16/02/98
Susanna	Rodgers	7 Madeira Ave	Bromley		Kent	BR1 4AP	742	16/02/98
William Harold Neil	Pearce	Delahaye	Reading Road	Burgfield Common	Reading	RG7 3PY	742	16/02/98
David Ian	Rose	2 Wentworth Hall	The Ridgeway		London	NW7 1RJ	371	16/02/98
Michael	Corcoran	Fairholt House	2 Pont Street		London	SW1X 9EL	371	16/02/98
Ray & Averil	Stancey	4 The Drey	Chalfont St Peter			SL9 0SZ	371	16/02/98
Paul	Collins	8 Oldbury Close	Lightham		Kent	TN15 9DJ	371	16/02/98
Adrian de	Ferranti	43 Rosary Gardens			London	SW7 4NQ	371	16/02/98
George	Palmer	Blacklands	Crows Lane	Woodham Ferrers	Essex	CM3 8RT	371	16/02/98
Geoffry Clench	Adams	1 Wentworth Hill	The Ridgeway	Mill Hill	London	NW7 1RJ	1,500	04/04/98
David	Anthony	58 Park Howard Avenue	Llanelli		Carns	SA15 3JY	300	04/04/98
Alan Charles Osborne	Bell	Foresters House	Humbly Grove	South Warnborough	Hants	RG29 1RY	4,000	04/04/98
Christopher John	Berry	41 Springfield Road	Lower Somersham	Ipswich	Suffolk	IP8 4PG	300	04/04/98
Clancy Jane	Bevan	57 North Eyot Gardens	St Peters Square		London	W6 9NL	750	04/04/98
Richard	Bruciani	The Beeches	Elmfield Avenue		Leicester	LE2 1RD	1,000	04/04/98
James Alexander Tob	Caulfield	Hookland	Redford	Midhurst	Sussex	GU29 0QF	300	04/04/98
Alexander Wallace Fo	Clapperton	Broomfield House	Broomfield Hill	Great Missenden	Bucks	HP16 9HT	1,250	04/04/98
Leonard Frank	Colvin	20 Hirstwood	South Ascot		Berks	SL5 9SP	300	04/04/98

Shiv Prasad	Dey	Ajanta House	84-86 Castle Road	Colne	Lancashire	BB8 7DS	300	04/04/98
Peter Norman	Eisworth	81 Charles Street	Berkhamsted		Herts	HP4 3DJ	300	04/04/98
Malcom Peter	Ferber	30 Claymore Park		Marlow	Bucks	SL7 3DL	600	04/04/98
John Phillip	Fleming	17 Gravel Hill	Henley-on-Thames		Oxon	RG9 2EF	600	04/04/98
Mark Foster	Clifford	45 Hartwell Road	Ashton		Northampton	NN7 2JR	2,300	04/04/98
Peter John	Gardner	38 Lockstile Way	Goring On Thames		Reading	RG8 0AL	300	04/04/98
James Gilbert	Anthony	119 Manchester Road	Chapel En Le Frith		High Peak	SK23 9TN	300	04/04/98
John Eric	Harris	11 Blenheim Road			London	NW8 0LU	9,000	04/04/98
Thomas	Henpenstall	12 Pine Hill	Epsom		Surrey	KT18 7BG	1,000	04/04/98
John Desmond	Humphrys	50 Tabor Road		Ilkley	London	W6 0BW	740	04/04/98
Robert Francis	Ker	Clifford House			W. Yorkshire	LS29 0AU	1,500	04/04/98
Hilary Frances	Leek	8 Atherton Drive	Wimbledon		London	SW19 5LB	300	04/04/98
John Peter	Michaelis	20 The Riding	Woodham	Woking	Surrey	GU21 5TA	300	04/04/98
Penelope Sarah	Morris	c/o Mr George Howarth	EQUON Financial Planning	Mercia House, High	SWinchcombe,	CGL54 5LJ	1,000	04/04/98
Geoffrey Thomas	Munn	Cornerways	Meadow Way	West Horsley	Surrey		600	04/04/98
Matthew Nicholson	Orr	24 Grosvenor Gardens			London	SW6 3JL	300	04/04/98
Kalpana	Patel	233 Stafford Road	Wallington		Surrey	SM6 9BX	445	04/04/98
John	Richardson	The White Lodge	East Hill	Ottery St Mary	Devon	EX11 1QH	1,000	04/04/98
Margaret Jill	Royle	Icomb Place	Stow On The Wold	Cheltenham	Glos	GL54 1JD	1,500	04/04/98
Paul	Russell	25 The Embankment			Bedford	MK40 3PD	600	04/04/98
Paul David	Spencer	29 Altwood Road	Maldenhead		Berks	SL6 4PB	450	04/04/98
John Lewis	Thomson	Ferrisdale	Kings Hill	Burghfield	Berks	RG30 3TP	300	04/04/98
David Moutray	White	Haccombe Chase	Haccombe	Newton Abbot	Devon	TQ12 4SJ	750	04/04/98
Amir	Zarafi	Flat 26	No 1 Warrington Gardens		London	W9 2QB	1,500	04/04/98
David Peter	Antat	4 Bell Street	Shaftsbury		Dorset	SP7 8AR	600	04/04/98
Jeffrey David	Baars	Flat 1	45 Maresfield Gardens		London	NW3 5TE	300	04/04/98
Robert	Benson	29a King Street	Barton-On-Humber		N.Lincolnshire	DN18 5ER	300	04/04/98
William Howard	Berry	The Cedar	11 Heigham Grove		Norwich	NR2 3DP	600	04/04/98
Anthony James	Budden	8 Cambridge Road	Teddington		Middx	TW11 8DR	300	04/04/98
John Kennet	Chambers	Sittle House Est	Stile Lane	Lyme Regis		DT& 3JD	300	04/04/98
Robin Egerto	Cilverd	19 Church View Drive	Baslow	Bakewell		DE45 1RA	300	04/04/98
Nicholas Charles Fan	De Salis	Woodside House	Cadmore End	Bucks		HP14 3PE	300	04/04/98
Denis	Donaldson	54 Foxbourne Road		High Wycombe	London	SW17 8EW	450	04/04/98
Peter Gregory	Eversden	88 Westgate Bay Avenue	Westgate-On-Sea		Kent	CT8 8NY	450	04/04/98
Peter	Fergusson	40 Abinger Road			London	W4 1EX	600	04/04/98
Howard Emerson	Flight	10 Chantry View Road	Putney		Guilford	GU1 3XR	1,000	04/04/98
Gerald William	Frizzelle	6 Ruviwy Gardens			London	SW15 1JR	5,000	04/04/98
Kenneth	Giddins	12 Hyde Vale			London	SE10 8QH	600	04/04/98
Robert James	Grantham	24 Clapham Common West Side			London	SW4 9AN	600	04/04/98
Johanna Mary	Harrison	10 Aquarius Eel Pie Island	Twickenham		Middx	TW1 3EA	5,000	04/04/98
George Owen	Hooke	14 Sydney House	Woodstock Road		London	W4 1DP	600	04/04/98
Anthony Jonathan	Hunt	16 Woodland Way	Stevenage		Herts	SG2 8BT	300	04/04/98
James Christian	Kidd	55 Parma Crescent			London	SW11 1LU	450	04/04/98
Donald	Mackenzie	Longfield House	Itchen Abbas		Hampshire	SO21 1AX	300	04/04/98
George Wilim Semar	Miskin	13 Elgin Road			Bournemouth	BH4 9NL	400	04/04/98
Brian A	Mortimer	14 Ankley Edge	Tilford		Surrey	GU10 2DD	1,000	04/04/98
William John	Murden	The Old Prison	Lower Street	Shere	Guilford	GU5 9HX	300	04/04/98
Tratna Naran	Panchani	Hemmings Farm	Whelpley Hill	Chesham	Bucks	HP5 3Rp	700	04/04/98
Aiden Richard	Paul	49 Herbert Gardens			London	NW10 3BX	300	04/04/98
Joan Moira	Ritchie	12 St Stephens Avenue	St Albans		Herts	AL3 4AD	3,000	04/04/98
Timothy Lancelot Fan	Royle	Green Gables	9 Riselaw Crescent		Edinburgh	EH10 6HN	300	04/04/98
Anthony Patrick	Shearer	Icomb Place	Nr Stow On The Wold	Cheltenham	Glos	GL54 1JD	1,500	04/04/98
Gerard Bryan	Strahan	15 Addison Crescent			London	W14 8JR	14,836	04/04/98
Richard Michael	Trowsdale	1 Luttrell Avenue			London	SW15 6PA	300	04/04/98
Charles Edmund	Wilkinson	422 Leatherhead Road	Chessington		Surrey	KT9 2NN	300	04/04/98
		22 Lower Common South			London	SW15 1BP	1,000	04/04/98

