



COMPANIES HOUSE

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



A06 *AWYU8CBT* 297
COMPANIES HOUSE 17/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/95.

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
05	05	95

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.

ROTHCHILD HOUSE
WHITGIFT CENTRE
CROYDON
SURREY CR9 3QJ

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9500 HOLDING COMPANY

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

WAB 108 X6
002167

363s

Annual Return

of company number 02184473

C

company name

AUTOMATED LANGUAGE PROCESSING SERVICES
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02184473

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.

DAVID JOHN
MARSHALL
40 SHAW ROAD
HEATON MOOR
STOCKPORT
CHESHIRE SK4 4AE

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 JOHN
MARSHALL
40 SHAW ROAD
HEATON MOOR
STOCKPORT
CHESHIRE SK4 4AE

Day	Month	Year

Date of any change.

Date of Birth:— 10/03/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

THOMAS FRANK
 SEAL
 4510 COUNTRY LANE ROAD
 SALT LAKE CITY
 UTAH UT84117
 USA

Date of Birth:- 24/12/53

Nat:AMERICAN

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

JOHN WILLIAM
 WITTWER
 2144 MARWOOD CIRCLE
 SALT LAKE CITY
 UTAH UT84124
 USA

Date of Birth:- 26/07/45

Nat:AMERICAN

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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 £1	900,000	£900,000
Totals	900,000	£900,000

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

☒

on paper

not on
paper

The last full members list was at 05/05/93

A list of changes is enclosed

☐
☐

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 **£18.**

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

Signed

DJ Marshall

Secretary/Director*

*(delete as appropriate)

Date

13.06.95

This return includes 0 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?

DAVID J MARSHALL

ALPNET UK LIMITED

BRITANNIA HOUSE, 50 GREAT CHARLES STREET

BIRMINGHAM

Postcode

B3 2BE

Telephone 0121 236 4807

Ext

