

COMPANIES HOUSE

19,2723653s

Annual Return

of company number 02184473

C

company name

AUTOMATED LANGUAGE PROCESSING SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/96 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	
ſ	0 15	0 5	916	

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. 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.

Day	Month	Year
1_	1	

Day	Month	Year		
1	1			

Registered Office (See note 3)

This is the address registered by Companies House.

CENTRE TOWER
WHITGIFT CENTRE
CROYDON
SURREY CR9 3QJ

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.

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02184473	If the information shown needs amendment, give				
Register of members (See note 5).	details below and, for secretary and director particulars, the date of any change.				
(See Role 3)	particulars, the date of any change.				
•					
The register is kept at					
REGISTERED OFFICE	***************************************				

	*				
Register of debenture holders (See note 6)					
(000 1000 0)					
Any register of debenture holders (or duplicate) is kept at					
	•				
• •	***************************************				
0					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
	Date of any change.				
DAVID JOHN	***************************************				
MARSHALL	*				
40 SHAW ROAD					
HEATON MOOR					
STOCKPORT	***************************************				
CHESHIRE SK4 4AE	***************************************				
	•••				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
	·				
Directors (See note 7)					
	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
DAVID JOHN					
MARSHALL	***************************************				
40 SHAW ROAD					
HEATON MOOR					
STOCKPORT CHESHIRE SK4 4AE					
CHEDITAL DAY MAD					

Date of Birth:- 10/03/62	***************************************				
Nat:BRITISH	***************************************				
Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
	L. I. I. I. L. J. L. J.				
Show any relevant current and previous directorships.					
Page 2					

ST OF PAST AND PRESENT MEMBERS (I		ount of Shares	
Company Number: 02184473 Company Name: AUTOMATED LANGUAGE PROCESSING SERVICES LIMITED	Number of shares or amount of stock held	lihi personsi	ne date of the , in the case turn, since the of the who are still and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
			-	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02184473 Company Name: AUTOMATED LANGUAGE PROCESSING SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Share Particulars of shares trans- ferred 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.l.p. Services Inc.					
4444 South 700 East, Suite #204				`	
Salt lake City UT 84107-3075, U.S.A.	2,209,999			·	
David J Marshall					
40 Shaw Road, Heaton Moor,					
Stockport, Cheshire SK4 4AE	1				
				_	

02184473	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued						
Particulars.	Day Month Year Date of any change.					
THOMAS FRANK	Date of any change.					
SEAL	•••••					
4510 COUNTRY LANE ROAD SALT LAKE CITY						
UTAH UT84117	•••••					
USA						

Park - 6 Pinkly - 04/10/FD						
Date of Birth:- 24/12/53 Nat:AMERICAN						
Occ: COMPANY DIRECTOR	••••••					
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.	•••••					
The state of the s						
. , , , , , , , , , , , , , , , , , , ,	Day Month Year					
Particulars.	Date of any change.					
JOHN WILLIAM	Date of any onange.					
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	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.	•••••					
onew any resevant carrent and previous uncotorships.						
	Day Month Year					
Particulars.	Date of any change.					
	*					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
	•					
•						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						

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02184473 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY £1	2,210,000	2,210,000		
	Totals	2,210,000	2,210,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)		·	Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	embers is enclos	ed x		
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	Signed	DJ. Marad			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31.05.9	96	Secretary/ Director* *(delete as appropriate)		
I enclose the fee of £18.	This return inc	oludes 1	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	BRITANNIA F .50. GREAT CF BIRMINGHAM .B3. 2BE	IMITED HOUSE HARLES STREET Postcode	e		
	Telephone 01	21 236 4807	Ext		