

### COMPANIES HOUSE

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 17/10/96 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
3,1	1,0	9 6

# 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.

BARONS COURT MANCHESTER ROAD WILMSLOW CHESHIRE SK9 1BO

# Principal business activities (See note 4)

Trade classification is 7220 SOFTWARE CONSULTANCY AND SUPPLY

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

4155 003432

of company number 02193859

E

company name ANALYSES CONSEILS INFORMATIONS U.K. 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.

Day	Month	Year

Day	Month	Year
		1

***************************************

	T	 

$\overline{}$	7 -	$\neg$	

02193859	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	
he register is kept at	¥
REGISTERED OFFICE	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
any register of debenture holders (or duplicate) is ept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
LAURENT RIBARDIERE 64 RUE ESCUDIER	
92100	
BOULOGNE	
FRANCE	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
CONTON DOWINIÔNE	28 BLD VICTOR HUGO
2 RUE DES DORDANELLES PARIS 75017	92200 NEVILLY SUR SEINE
FRANCE	FRANCE
Date of Birth:- 06/06/57	
Nat:FRENCH	
OCC:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

If the information shown needs amendment, give 02193859 details below and the date of any change. **Directors - continued** Particulars. Day Month Year Date of any change. MARYLENE DELBOURG DELPHIS 1075 LASSEN DRIVE MENLO PARK CALIFORNIA USA Date of Birth:- 19/07/49 Nat: FRENCH 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. Day Particulars. Month Year Date of any change. ANTONY STUART KERSHAW 34 BLACKBURN GARDENS OFF PALATINE ROAD DIDSBURY MANCHESTER M20 3YH Date of Birth:- 31/07/64 Nat:BRITISH Occ:TECHNICAL SERVICES 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. Particulars. Day Month Year Date of any change. MARK ANTONY MINSHULL ANTHONY 12 THE MOORINGS CONGLETON CHESHIRE CW12 3RF Date of Birth:- 17/07/60 Nat:BRITISH

Day

Month

Year

Date of resignation.

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

Occ: COMPANY DIRECTOR

Show any relevant current and previous directorships.

PAGE

3

Directors - continued	Day Month Year
Particulars.	Date of any change.
LAURENT RIBARDIERE	
64 RUE ESCUDIER	
92100	
BOULOGNE .	
FRANCE	
Date of Birth:- 11/03/64	
Nat: FRENCH	
Occ:PRESIDENT	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Portioulare	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
<b>V Manual</b>	
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

PAGE

Directors - continued				is dutie of any change.
Particulars.	Day	Mont	h Ye	ar
<b>√</b>				Date of any change.
NO MODE DIRECTOR				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************	
	**********			
If this person has coaced to be director at a second	Day	Month	Yea	r
If this person has ceased to be director, please state when.		T .	Τ.	<del></del>
	<u> </u>	<u> </u>		Date of resignation.
Show any relevant current and previous directorships.		******************		
Particulars.	Day	Month	Yea	,
i as noulais.		T	T	
				Date of any change.
	***************************************			
NO MORE DIRECTORS - ADDITIONAL GROSSIA				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			••••••••••••	
and the state of t		*****		
	***************************************	*****	***************************************	
		**	·	
		••••		
	***************************************			
Trail t				
If this person has ceased to be director, please state when.	Day	Month T	Year	٦
State Wileil.		1	<u></u>	Date of resignation.
Show any relevant current and previous directorships.	***************************************	***************************************		***************************************
	D	3.4		
Particulars.	Day	Month	Year	٦ _
	<u> </u>	<u> </u>		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.		;	1	Date of resignation.

Show any relevant current and previous directorships.

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.	ORPINARY	144 358	issued multiplied by nominal value per share)
	Totals	144358	144358
List of past and present members			Please mark the
(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.	There were no o	hanges in the pe	appropriate box.
The last full members list was at 31/10/95			
			on paper paper
	A list of change	s is enclosed	
	A full list of me	mbers is enclose	d 🗸
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	MN	$\sim$
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/	11/96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	nave completed
	M.P. WRIG	iley Esa	
To whom should Companies House direct any enquiries about the information shown in this return?	WILMSLOW	2	ER ROAD
	CHECHIR	Postco	ode SK9 IBQ
	Telephone	01625 536178	Ext ~39

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02193859 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, ANALYSES CONSEILS INFORMATIONS U.K. amount of since the incorporation of the stock held LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held MARK ANTHONY MINSHULL 12 THE MODRINGS, CONGLETON, CHESHIRE CWIZ 3RF ANALYSES CONSEILS INFORMATIONS SA 60, RUE D'ALSACE 92110 CLICHY 144,355 144,358

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

LIST OF PAST AND PRESENT MEMBERS (continu		Acco	ount of Shares	<u> </u>
Company Number: 02193859		Particulars of si	ares transferred	
Company Number. 0215005	Number of	since the date of	f the last return,	
	shares or	or, in the case of	f the first return,	J
Company Name:	amount of	since the incorp	oration of the	
Company Name: ANALYSES CONSEILS INFORMATIONS U.K.	stock held	company, by		
LIMITED	by existing	(a) persons wh	o are still	
HIIII 120	members at	members, a		
	date of this			
	l l	(b) persons wi	lo nave	
	return.	ceased to b	e members.	
	Number	1	Date of	
		Number		Remarks
Name and address	Currently		Registration	nemans
	Held	Transferred	of Transfer	
	Į	i .		
	j			
		<u> </u>		
-		Į.		
	'	1		Į
	<del>_  </del>	<del>                                     </del>		
	\ \	1	1	ļ
. —		<b></b>		<del></del>
	T	]	1	1
	l	1		
	<del>- </del>		<u> </u>	
·	ļ	1	ļ	
<u> </u>		<del> </del>	<del> </del>	
		I		
	1	1	] .	<u> </u>
		<del> </del>		
		1		1
	_,	<del></del>	ļ	
			<u> </u>	
		<del> </del>		
		l l	1	
			<u> </u>	
			T	
		+		
	-	1		1
	l	1	1	
	<del></del>	<del></del>	<del>                                     </del>	
		1	1	
				<del> </del>
		Ì	1	1
	1	1	1	
	ł	ł		]
			<del></del>	<del> </del>
	Į			
			]	
		1		
	1			
			+	<del>- </del>
		l l	Į.	
		I	1	1
			<del></del>	<del></del>
	ļ			1
				1
		1		
			<del></del>	
	Ì	1		
	I			·