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COMPANIES HOUSE

# 363s

## Annual Return

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



KLO \*KUSS34LQ\* 2480  
COMPANIES HOUSE 18/03/98

of company number 02294625

H

company name  
ANVIL SOFTWARE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 11/02/98

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
2   6	0   2	9   8

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

51-53 RIVINGTON STREET  
LONDON  
EC2A 3QQ

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.....  
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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.

02294625

**Register of members** (See note 5)

The register is kept at

SANDRINGHAM  
GUILDFORD ROAD  
WOKING  
SURREY GU22 7QL

**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.

ANDREW JAMES  
DALBY  
15 RAVENSBOURNE ROAD  
CATFORD  
LONDON  
SE6 4UU

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

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW JAMES  
DALBY  
15 RAVENSBOURNE ROAD  
CATFORD  
LONDON  
SE6 4UU

Date of Birth:- 23/01/64  
Nat:BRITISH  
Occ:COMPUTER CONSULTANT

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

Show any relevant current and previous directorships.

If the information shown needs amending details below and, for secretary and particulars, the date of any change.

Day	Month	Year

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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## Directors - continued

### Particulars.

SIMON ROGER  
DEAL  
142 BALVERNIE GROVE  
SOUTHFIELDS  
LONDON  
SW18 5RW

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

Day	Month	Year	Date of any change.
01	02	91	8
38 SOUTH DEAN GARDENS			
SOUTHFIELDS			
LONDON			
SW19 6NU			

Date of Birth:- 17/09/62

Nat:BRITISH

Occ:COMPUTER 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.

MICHAEL DOUGLAS  
KELLY  
7D NEW CROSS ROAD  
LONDON  
SE14 5DS

Day	Month	Year	Date of any change.

Date of Birth:- 14/03/64

Nat:BRITISH

Occ:COMPUTER 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.

JOSEPH THOMAS MARTIN  
NICHOLSON  
41 POPLAR GROVE  
NEW MALDEN  
SURREY KT3 3DN

Day	Month	Year	Date of any change.
28	11	11	09
47 MELVILLE PLACE			
LONDON N1			

Date of Birth:- 18/11/63

Nat:BRITISH

Occ:COMPUTER 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.

**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)
<u>Ordinary</u>	<u>120,000</u>	<u>£30,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>120,000</u>	<u>£30,000</u>

**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.

The last full members list was at 26/02/96

Please mark the appropriate box.

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 ☐

**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 **£15.**

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

To whom should Companies House direct any enquiries about the information shown in this return?----->

Signed

*J. Nicholson*

Secretary/Director \*

\*(delete as appropriate)

Date 17-3-98

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

JOL NICHOLSON

51-53 RIVINGTON STREET

LONDON

Postcode EC2A 3QQ

Telephone 0171 7497900 Ext —