



COMPANIES HOUSE

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122766

363s

Annual Return

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



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 11/02/99

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	6	02
9	9	

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.

51-53 RIVINGTON STREET
LONDON
EC2A 3QQ

51-53 RIVINGTON ST.
LONDON
EC2A 3SE

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

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.

ANDREW JAMES
DALBY
15 RAVENSBORNE ROAD
CATFORD
LONDON
SE6 4UU

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

ANDREW JAMES
DALBY
15 RAVENSBORNE ROAD
CATFORD
LONDON
SE6 4UU

Day Month Year

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Date of any change.

Date of Birth:- 23/01/64

Nat:BRITISH

Occ:COMPUTER CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

SIMON ROGER
DEAL
38 SOUTHDEAN GARDENS
SOUTHFIELDS
LONDON
SW19 6NU

Day	Month	Year

Date of any change.

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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.

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Particulars.

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

Day	Month	Year

Date of any change.

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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.

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Particulars.

JOSEPH THOMAS MARTIN
NICHOLSON
47 MELVILLE PLACE
LONDON
N1

Day	Month	Year
	06	98

Date of any change.

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19 BLANDFIELD ROAD

LONDON

SW12 8BQ

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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.

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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>120,300</u>	<u>£30,075</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>120,300</u>	<u>£30,075</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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**.

Signed

[Signature]
Date 3/2/99

Secretary/Director *
*(delete as appropriate)

This return includes NO 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?----->

MENZIES
Sandringham
Guildford Road
Woking
Surrey GU22 7QL
Chartered Accountants
0443 786000
Postcode
Telephone _____ Ext 306

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02294625		Account of Shares			
Company Name: ANVIL SOFTWARE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
A.J. DABY	30,000				
15 RAVENSBOURNE ROAD,					
CATFORD, LONDON SE6 4UL					
J.T.M. NICHOLSON	30,000				
19 BLANDFIELD ROAD					
LONDON SW12 8BQ					
S.R. DEAL	30,000				
38 SOUTHDEAN GARDENS					
SOUTHFIELDS, LONDON SW19 6NY					
M.D. KELLY	30,000				
70 NEW CROSS ROAD					
LONDON SE14 5DS					
P. BUCK	300				
30 THOMAS STREET, McMAHONS POINT,					
SYDNEY, NEW SOUTH WALES 2060					
AUSTRALIA					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]