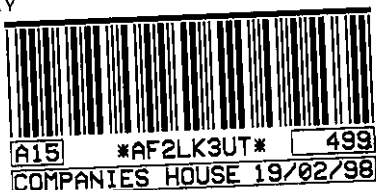




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD:
CF4 :



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/98
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
06	02	98

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.
THE OLD SCHOOL
SCHOOL LANE
STRATFORD ST MARY
COLCHESTER, ESSEX, CO7 6LZ

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.

LB/15 600 513
363s
Annual Return

of company number 02343760

Y

company name
ACCESS ACCOUNTING 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

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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)*

The register is kept at

THE OLD SCHOOL
SCHOOL LANE
STRATFORD ST MARY
COLCHESTER, ESSEX, CO7 6LZ

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.

CHARLOTTE ANN
MORSMAN
GRANARY BARN NEDGING ROAD
NEDGING TYE
IPSWICH
SUFFOLK IP7 7HJ

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.

ANTHONY BRIAN
BARROW
CLAVERING HOUSE 305 NINE MILE RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG40 3NL

Day Month Year

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Date of any change.

Date of Birth:- 14/02/61

Nat: BRITISH

Occ: SALES MANAGER

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.

JOHN STUART
BEECH
12 WESTERN CLOSE
RUSHMERE ST ANDREW
IPSWICH
SUFFOLK IP4 5UU IP4 5UU

Date of Birth:- 10/06/58
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

RICHARD
HIBBLER
HONEYSUCKLE HEDGES LOW ROAD
FORNCETT ST PETER
NORWICH
NORFOLK NR16 1HY

Date of Birth:- 07/05/57
Nat:USA/UK
Occ:COMPUTER SOFTWARE PROGRAMMER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD ALISTAIR
O'REILLY
RIVER VIEW BRIDGE STREET
HADLEIGH
IPSWICH
SUFFOLK IP7 6DB

Date of Birth:- 09/07/57
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

CHRIS JOHN
TOSSELL
THE WHITE HOUSE
40 BOROUGHBRIDGE ROAD
KNARESBOROUGH
NORTH YORKSHIRE HG5 0NJ

Day Month Year

01 07 97

Date of any change.

ADDRESS CHANGED TO:

40 BOROUGHBRIDGE ROAD
KNARESBOROUGH
N. YORKS
HG5 0NJ

Date of Birth:- 27/05/55

Nat:BRITISH

Occ:SALES DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

PREVIOUSLY DIRECTOR OF KEY SOLUTIONS RM, NOW
MANAGING DIRECTOR OF RM MANAGEMENT
SOLUTIONS A DIVISION OF RESEARCH MACHINES
PLC.

Particulars.

Day Month Year

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 state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 state when.

Day Month Year

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.

Day Month Year

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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 state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02343760

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	25,132	£25,132
Totals	25,132	£25,132

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 ☒

The last full members list was at 06/02/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

G. Marsh

Secretary/Director*

*(delete as appropriate)

Date 17-2-98

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?

MRS C. MORSMAN
THE OLD SCHOOL, SCHOOL LANE,
STRATFORD ST MARY, COLCHESTER
Postcode CO7 6LZ

Telephone (01206) 322575 Ext —